

May 28, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

BSE Security Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 1000003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended)

Reg: Changes in Senior Management Personnel (SMP)

In compliance with the captioned provisions, we hereby disclose the following changes in SMP:

Sl.	Details of Information	Information	Information
1.	Name and Designation	Mr. Ashish Bansal Head – Internal Audit	Mr. Ankur Kohli Head – Real Estate & Business Development
2.	Reason for change	Resignation to pursue career opportunities outside Bata India	De-Identified due to change in organisation structure / Internal role change
3.	Date of cessation	May 30, 2025 (end of working hours)	May 28, 2025 (end of working hours)
4.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure- A	N.A.

Other disclosures in terms of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, that are not applicable to the above have not been separately commented upon.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED

NITIN BAGARIA
AVP – Company Secretary & Compliance Officer

Encl: As Above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 22895796 || Fax: (033) 22895748

E-mail: in-customer.service@bata.com || Website: www.bata.in

ANNEXURE - A

21st March, 2025

From:
Ashish Bansal

To,

Managing Director and CEO
Bata India Limited
27B, Camac Street, 1st Floor,
Kolkata, West Bengal – 700016

Dear Gunjan,

Subject: Resignation

As discussed, in line with my career ambitions I am resigning from the post of Head - Internal Audit, to pursue career opportunities outside Bata India.

It was a wonderful tenure and special experience working under your leadership.

Please accept my resignation and kindly relieve me by end of working hours on May 30, 2025.

I wish the management continued success in the future.

Thanking you

Regards,



Ashish Bansal

CC: Audit Committee
