



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

July 09, 2025

BSE Limited Corporate Relationship Department PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 523229	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: BHARATSE
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SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the shareholders of the Company at the 38th Annual General Meeting held on 9th July, 2025, approved the appointment of Mr. Rupinder Singh Bhatia Company Secretary in Practice (Membership Number: FCS 2599, CP No. 2514), (Peer review Certificate No. 1496/2021) New Delhi as the Secretarial Auditor of the Company for audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30.

The details as required pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given below:

S. No.	Particulars	Details
1.	Reason of Change	Appointment of Mr. Rupinder Singh Bhatia Company Secretary in Practice (Membership Number: FCS 2599, CP No. 2514), (Peer review Certificate No. 1496/2021) as the Secretarial Auditor of the Company
2.	Date of Appointment/ Cessation (as applicable) & Term of Appointment	Date of Appointment: The shareholders of the Company at the 38 th Annual General Meeting held on 9 th July, 2025, approved the appointment of Mr. Rupinder Singh Bhatia Company Secretary in Practice (Membership Number: FCS 2599, CP No. 2514). Term of Appointment: For audit period of 5 consecutive years commencing the financial year 2025-26 till financial year 2029-30.
3.	Brief Profile	Mr. Rupinder Singh Bhatia is a Practicing Company Secretary based at New Delhi and carrying his own Practice as a consultant for the last twenty six years specializing in the matters of RBI pertaining to NBFC's, FD's, FDIs, Issue of Shares to Foreigners/NRI'S, J.V., establishing W.O.S., establishment of place of business in India by

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631



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		<p>Foreign Organizations, attending compounding and other corporate legal matters etc., matters pertaining to Securities and Exchange Board India, National Company Law Tribunal Matters, Stock Exchanges, Regional Director office, Department of Company Affairs, Mergers and Acquisitions, takeover, Trade Marks and every type of work relating to other corporate areas.</p> <p>He is also a secretarial auditor of reputed listed entities such as PI Industries Limited (Pioneer in pesticides manufacturing), Jivagro Limited, PI Health Services Limited, S Chand and Co Ltd, Prakash Woollen and Synthetics Ltd., Jubilant Pharmova Limited, Jubilant Ingrevia Limited, Oscar Global Limited, IST Limited and Awfis Space Solutions Limited.</p>
4.	Disclosure of relationship between directors	Not Applicable.

Kindly take the same on record.

Thanking You,

FOR **BHARAT SEATS LIMITED**

(RITU BAKSHI)
COMPANY SECRETARY