



## 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

**June 18, 2025**

**BSE Limited**

Corporate Relationship Department  
PJ Towers, 25<sup>th</sup> 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  
Scrip Code: BHARATSE

**Sub: Change in Senior Management Personnel (“SMP”) of the Company**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Pratap Ranjan Sahoo, CGM, Head of Purchase and SCM Department, who was Senior Management Personnel, tendered his resignation from his position in the Company on June 16, 2025.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as **Annexure A**.

You are requested to kindly take note of the same on record.

Thanking you,

For **BHARAT SEATS LIMITED**

**Ritu Bakshi**

**Company Secretary and Compliance Officer**

**Membership No.: F3401**



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## Annexure A

Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
a.	Name of Senior Management Personnel	Mr. Pratap Ranjan Sahoo
b.	Reason for change viz. appointment, resignation, <del>removal, death or otherwise</del>	As per <b>Annexure B</b>
c.	Date of <del>appointment</del> / cessation (as applicable) & terms of appointment	16.06.2025
d.	Brief profile (in case of appointment)	Not Applicable
e.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

For **BHARAT SEATS LIMITED**

**Ritu Bakshi**  
Company Secretary and Compliance Officer  
Membership No.: F3401

**Ankur Maheshwari**

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**From:** Pratap Ranjan Sahoo  
**Sent:** 16 June 2025 15:28  
**To:** Rajiv Arora  
**Cc:** Ankur Maheshwari  
**Subject:** Resignation from my current role..

Dear Rajiv San, Thank you for this opportunity. With heavy heart, I would like to inform you that I would like to resign from my current position due to better opportunity outside. I will serve notice period as per mutual agreed days.

I will help in smooth transition and handover process.

Thanks for everything.

Regards,  
Pratap Sahoo  
9667444600  
Get Outlook for Android

*Accepted*  
*AM*  
*18-06-25*  
*(ANKUR MAHESHWARI)*