



## **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

**April 20, 2026**

**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: 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 on the resignation of senior management personnel (SMP) of the Company.

We are enclosing herewith the brief details of the aforesaid resignation as prescribed under SEBI Listing Regulations read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as Annexure A. Copy of the Resignation Letter from Mr. Ankur Maheshwari, Chief General Manager (HR&A) is enclosed as Annexure B.

You are requested to take the same on record.

**For Bharat Seats Limited**

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

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



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### Annexure A

#### Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sr.No.</u>	<u>Particulars</u>	<u>Details</u>
a)	Name of Senior Management Personnel	Mr. Ankur Maheshwari, Chief General Manager (HR&A)
b)	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise	Mr. Ankur Maheshwari, Chief General Manager (HR&A) of the Company tendered his resignation due to his personal commitments.
c)	Date of <del>appointment</del> / cessation (as applicable) & <del>terms of appointment</del>	With effect from close of business hours of April 14, 2026
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**

Annexure B

**Resignation Letter**

**Date:** April 14, 2026

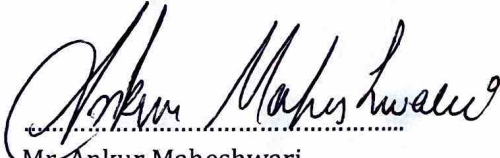
To,  
The Board of Directors  
Bharat Seats Ltd.  
CIN No.: L34300DL1986PLCO23540  
1, Nelson Mandela Road, Vasant Kunj, New Delhi, 110070

**Sub:** Resignation from the post of Chief General Manager - HR & ADMIN

I hereby tender my resignation from the position of **Chief General Manager-HR & Admin**, due to my personal commitments and to pursue my other interest, **effective from closure of business hours on 14th April, 2026.**

I hereby confirm that there is no other reason than one mentioned above for my resignation.

I sincerely appreciate the support, and opportunities, I have received during my tenure at Bharat Seats Ltd.. It has been a valuable and enriching experience working with you and the leadership team, and I am grateful for the opportunity to contribute to the organization's growth and success.



Mr. Ankur Maheshwari  
Chief General Manager – HR & A