



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 30, 2026

BSE Limited

Corporate Relationship Department
PJ Towers, 25th 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 that Mr. Venkat Raman Challa (DIN: 07093663) has tendered his resignation as the Director of the Company, with effect from the close of business hours on July 30, 2026, for reason as mentioned in the resignation letter.

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 from Mr. Venkat Raman Challa, Director of the Company 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



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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 Director	Mr. Venkat Raman Challa (DIN: 07093663)
b)	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Venkat Raman Challa, Director of the Company tendered his resignation due to a change in Nomination from Maruti Suzuki India Limited, Member of the Company.
c)	Date of appointment / cessation (as applicable) & terms of appointment	With effect from close of business hours of July 30, 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

Ritu Bakshi

From: CV.Raman@maruti.co.in
Sent: 30 July 2026 09:26
To: Ritu Bakshi; Rohit Relan
Subject: Resignation as Director from the Board of the Company

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Information Classification- Confidential

The Board of Directors
Bharat Seats Limited
Gurgaon

Sub :- Resignation as Director from the Board of the Company

Dear Sir(s)

I hereby resign as Director from the Board of Directors, due to a change in Nomination from Maruti Suzuki India Limited,

I would like to take this opportunity to express my heartfelt thanks to all the Board Members for their support and cooperation during my tenure as Director.

I wish the company all success in its future endeavours.

With best wishes
Venkat Raman Challa
DIN :- 07093663