

March 31, 2021

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: 10000003

Dear Sir/Madam,

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

This is to inform that Ms. Anjali Bansal (DIN: 00207746) has tendered her resignation as an Independent Director of Bata India Limited, with effect from the end of business hours on March 31, 2021, due to her other preoccupations.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Name of the Director	Ms. Anjali Bansal (DIN: 00207746)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	With effect from the end of business hours on March 31, 2021.

Confirmation in terms of Point 7B, Part A, Schedule III to the Listing Regulations shall be shared within the prescribed time limit.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For BATA INDIA LIMITED


NITIN BAGARIA
Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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