

December 31, 2020

The Manager
Corporate Relationship
Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001

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 Scrip Code: 500043

NSE Symbol: BATAINDIA

CSE Scrip Code: 10000003

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

Dear Sir / Madam,

This is to inform that the Board of Directors has appointed Mr. Shaibal Sinha (DIN - 00082504) as an Additional Director (Non-Executive Non-Independent Director) of the Company with effect from January 1, 2021.

Further, pursuant to Stock Exchange Circulars dated June 20, 2018 regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that Mr. Shaibal Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided as an Annexure hereto.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Bata India Limited**


(Nitin Bagaria)
Company Secretary

Encl: as above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Requisite Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name of the Director	Mr. Shaibal Sinha
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	01.01.2021. Appointed as an Additional Director (Non-Executive Non-Independent Director) of the Company to hold office in terms of Section 161(1) of the Companies Act, 2013.
Brief Profile	<p>Mr. Shaibal Sinha is a Bachelor of Commerce, qualified Chartered Accountant and an alumni of International Institute of Management Development (IMD), Lausanne, Switzerland with more than 33 years of post-qualification experience in different positions in Finance across the globe. Prior to joining Bata in 2004, he worked with Reckitt Benckiser at various levels in Finance in India and United Kingdom.</p> <p>He joined Bata India Limited in November 2004 as Executive Director – Finance based in Gurgaon and worked till September 2010. He moved to Singapore in 2011 to a Bata group company as the Chief Financial Officer of Bata Emerging Markets. He then took over as Regional Finance Director – Asia Pacific, India and Africa in October 2019 based out of Singapore.</p> <p>Mr. Sinha was on the Board of Bata India Limited as Non-Executive Director from May, 2015 till August, 2019. He had resigned as he was given additional responsibility of a special assignment by Bata Shoe Organisation (BSO), globally.</p>
Disclosure of relationships between directors	Mr. Shaibal Sinha is not related to any Director of the Company.

**BATA INDIA LIMITED**

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