

February 11, 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: 1000003

Dear Sir/Madam,

Subject: Outcome of Board Meeting – Updation / Revision of Policies

The Board of Directors of the Company (the “Board”) at its meeting held on February 10, 2021, has approved the following, considering various amendments in the applicable law:

- i. Revised Policy for Determination of Materiality of an Event/Information [Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)].
- ii. Revised Corporate Social Responsibility Policy [Pursuant to Section 135 of the Companies Act, 2013 (as amended) and Rules made thereunder including the Companies (CSR Policy) Amendment Rules, 2021].
- iii. Revised Nomination and Remuneration Policy [Pursuant to Section 178 of the Companies Act, 2013 (as amended), Rules made thereunder and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Schedule II thereto].

The Board has appointed different dates for the coming into effect of the above and the same shall be accordingly published on the website of the Company, viz., www.bata.in

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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