

Date: March 31, 2020

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sirs,

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on February 6, 2020 has appointed Md. Jamshed Alam (FCS -7681), Deputy Company Secretary as a Compliance Officer of the Company with effect from April 1, 2020.

Mr. Alam is having an experience of over 13 years in the industry. He is a Commerce Graduate from Calcutta University, a fellow Member of the Institute of Company Secretaries of India (ICSI), a fellow Member of the Institute of Cost Accountants of India (ICAI), LL.B., LL.M. and has also completed a course on 'Certified CSR Professionals' from ICSI.

Mr. Alam's contact details are as under:

E-mail Id : jamshed.alam@bata.com
Telephone No. : +91 33 23014401
Mobile No. : +91 9831268888

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED

Ram Kumar Gupta
Director Finance (DIN: 01125065)

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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