

List of Directors Resigned

(since April 1, 2014)

<p>➤ All stakeholders are being informed that Mr. Rajeev Gopalakrishnan, Managing Director has ceased to be a Director of BATA INDIA LIMITED with effect from end of business hours on September 30, 2021.</p>
<p>➤ All stakeholders are being informed that Mr. Sandeep Kataria, Wholetime Director and CEO has ceased to be a Director of BATA INDIA LIMITED with effect from end of business hours on August 12, 2021.</p>
<p>➤ All stakeholders are being informed that Ms. Anjali Bansal, Independent Director has ceased to be a Director of BATA INDIA LIMITED with effect from end of business hours on March 31, 2021.</p>
<p>➤ All stakeholders are being informed that Mr. Shaibal Sinha, Non-Executive Director has ceased to be a Director of BATA INDIA LIMITED with effect from August 3, 2019.</p>
<p>➤ All stakeholders are being informed that Mr. Christopher MacDonald Kirk, Non-Executive Director has ceased to be a Director of BATA INDIA LIMITED with effect from January 31, 2019.</p>
<p>➤ All Stakeholders are being informed that Mr. George Nigel John Clemons, Non-Executive Director has ceased to be a Director of BATA INDIA LIMITED with effect from November 12, 2015.</p>
<p>➤ All Stakeholders are being informed that Mr. Kumar Nitesh, Managing Director - Retail, has ceased to be a Director of BATA INDIA LIMITED with effect from November 4, 2015.</p>
<p>➤ All Stakeholders are being informed that Mr. Ranjit Mathur has ceased to be the Director Finance and Chief Financial Officer of BATA INDIA LIMITED with effect from August 19, 2015.</p>
<p>➤ All Stakeholders are being informed that Mr. Jorge Carbajal, Non-Executive Director has ceased to be a Director of BATA INDIA LIMITED with effect from August 19, 2015.</p>
<p>➤ All Stakeholders are being informed that Mr. Atul Singh, Independent Director has ceased to be a Director of BATA INDIA LIMITED with effect from May 21, 2014.</p>

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

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