

September 30, 2026

The Manager, CRD
BSE Limited
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, BKC, 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

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated [effective October 1, 2026] contact details of the Key Managerial Personnel (KMP) of the Company who are jointly and / or severally authorized for determining materiality of any event or information and for the purpose of making disclosures to the Stock Exchange(s):

Sl.	Name and Designation of KMP	Contact Details
1.	Mr. Sanjay S. Rao Managing Director and CEO	Telephone: +91 9266686547 E-mail ID: in-ceo@bata.com
2.	Mr. Amit Aggarwal Director Finance and CFO	Telephone: +91 9266686547 E-mail ID: in-cfo@bata.com
3.	Mr. Nitin Bagaria AVP (Special Projects) – Company Secretary & Compliance Officer	Telephone: +91 9266686547 E-mail ID: in-company.secretary@bata.com

The aforesaid contact details are also being made available 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

NITIN BAGARIA
AVP (Special Projects) – Company Secretary & Compliance Officer

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel.: (033) 22895796
E-mail: in-customer.service@bata.com || Website: www.bata.in