



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
 Phones : +91-9643339870-74 E-mail:seats@bharatseats.net
 CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

July 24, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 523229	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: BHARATSE
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the shareholders of the Company at the 39th Annual General Meeting held on July 24, 2026, approved the re-appointment of Mr. Rishabh Relan (DIN: 07726444) as Whole time Director of the Company for another term of three years w.e.f. 04th February 2027 to 03rd February 2030. The said re-appointment was recommended by the Board of directors in its meeting held on May 6, 2026.

The details as required pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

S. No.	Particulars	Details
1.	Reason of Change	Re-appointment of Mr. Rishabh Relan (DIN: 07726444) as Whole Time Director of the Company for another term of three years w.e.f. 04 th February 2027 to 03 rd February 2030.
2.	Date of Appointment/Re-appointment/ Cessation (as applicable) & Term of Appointment/Re-appointment	Date of Re-appointment: The Members of the Company at its Meeting held on July 24, 2026 approved the re-appointment and payment of remuneration to Mr. Rishabh Relan as Whole Time Director of the Company. Term of Re-appointment: Three years w.e.f. 04 th February 2027 to 03 rd February, 2030
3.	Brief Profile	Mr. Rishabh Relan, aged 35 years, is presently whole time Director since February 2021 and is associated with the Company since August 2012. Mr. Rishabh Relan did his graduation- Bachelor's in science in Industrial Engineering from Georgia Institute of Technology, Atlanta, U.S.A and Diploma – 6 Sigma in lean manufacturing from Institute of Industrial Engineering in United States. Presently he is Director of NDR Auto Components Limited, an associate company. Mr. Rishabh Relan has a wide

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		experience in automobile industry and is involved in the day-to-day management with focus on operational excellence of Bharat Seats Limited with further improvements and growth of the Company as his key result area.
4.	Disclosure of relationship between directors	Son of Mr. Rohit Relan, Chairman & Managing Director
5.	Shareholding, if any, in the company	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Rishabh Relan is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority

Kindly take the same on record.

Thanking You,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)

Company Secretary and Compliance Officer

Membership No.: F3401