



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

October 09, 2026

BSE Limited

Corporate Relationship Department
PJ Towers, 25th 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
Scrip Code: BHARATSE

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Dear Sir/Madam,

In furtherance to our intimations dated August 04, 2026 and September 08, 2026, and pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Shareholders of the Company pursuant to the postal ballot process (postal ballot notice dated August 04, 2026) have approved the below items, results of which were announced on October 09, 2026:

- 1. Appointment of Mr. Vipin Garg (DIN:10985209) as Nominee Director of Maruti Suzuki India Limited, in the category of Non-Executive and Non-Independent Director of the Company.**
- 2. Appointment of Mr. Arvind Kapur (DIN: 00096308) as an Independent and Non-Executive Director.**
The details, in respect of above appointees, as required pursuant to SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed as annexure I and II respectively.
- 3. Enhancement of the Borrowing powers of the Company pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013.**
- 4. Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.**

We request you to kindly take the same on your record.

Yours faithfully,

For Bharat Seats Limited

RITU BAKSHI Digitally signed by RITU BAKSHI
Date: 2026.10.09 13:18:31 +05'30'

Ritu Bakshi

Company Secretary and Compliance Officer

Membership No.: F3401

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631



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Annexure-I

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 for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vipin Garg (DIN: 10985209) as Nominee Director of Maruti Suzuki India Limited
2.	Date of Appointment/Cessation (as applicable) & Term of Appointment	Date of Appointment: The Members of the Company pursuant to the postal ballot notice dated August 04, 2026, the results of which were announced on October 09, 2026, approved the appointment of Mr. Vipin Garg as Nominee Director of Maruti Suzuki India Limited Term of Appointment: Mr. Vipin Garg appointed as Nominee Director of Maruti Suzuki India Limited in the category of Director (Non-Executive and Non-Independent Director) of the Company, liable to retire by rotation.
3.	Brief Profile	Mr. Vipin Garg, aged 54 years, has a career spanning more than three decades and has been associated with Maruti Suzuki India Limited (MSIL) since 1993. He is currently heading the Quality Assurance Vertical and the Rohtak R&D Centre at MSIL.
4.	Disclosure of relationship between directors	Mr. Vipin Garg is not related to any 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. Vipin Garg is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority



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Annexure-II

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 for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Arvind Kapur (DIN: 00096308) as an Independent Non-Executive Director of the Company.
2.	Date of Appointment/Cessation (as applicable) & Term of Appointment	Date of Appointment: The Members of the Company pursuant to the postal ballot notice dated August 04, 2026, the results of which were announced on October 09, 2026, approved the appointment of Mr. Arvind Kapur as an Independent Non-Executive Director of the Company. Term of Appointment: Five years with effect from October 9, 2026 to October 8, 2031.
3.	Brief Profile	Mr. Arvind Kapur, aged 76 years, the Promoter, Chairman, and Managing Director of Rico Auto Industries Limited, has over 45 years of extensive experience in the automotive industry. He has deep expertise across all critical facets of the business and is recognized as a key industry leader.
4.	Disclosure of relationship between directors	Mr. Arvind Kapur is not related to any 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. Arvind Kapur is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority