

August 24, 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, 5<sup>th</sup> 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 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 the KMP                                                      | Contact Details                                                       |
|-----|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 1.  | Mr. Gunjan Shah<br>Managing Director and Chief Executive Officer                     | Telephone: +91 9266686547<br>E-mail ID: in-ceo@bata.com               |
| 2.  | Mr. Sanjay S. Rao<br>Whole-time Director and Chief Executive Officer                 | Telephone: +91 9266686547<br>E-mail ID: in-ceo@bata.com               |
| 3.  | Mr. Amit Aggarwal<br>Director Finance and Chief Financial Officer                    | Telephone: +91 9266686547<br>E-mail ID: in-cfo@bata.com               |
| 4.  | Mr. Nitin Bagaria<br>AVP (Special Projects) – Company Secretary & Compliance Officer | Telephone: +91 9266686547<br>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](http://www.bata.in)

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For BATA INDIA LIMITED**

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

**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

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