

Date: November 4, 2015.

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street, Fort
Mumbai - 400 001.

Fax: (022) 2272 3121/ 3719

Dear Sir,

Sub: Intimation under Clause 30 of the Listing Agreement with the Stock Exchanges

Re: Change in Board of Directors of the Company

We would like to inform you that at the Board Meeting of Bata India Limited ('the Company') held today, the resignation of Mr Kumar Nitesh, Managing Director – Retail of the Company with effect from November 4, 2015 has been considered and approved, based on the recommendation of the Nomination & Remuneration Committee of the Board. In view of internal Management movement, Mr. Kumar Nitesh has stepped down from the Board but shall continue in an Executive role in the Company.

Kindly take the above information on records of the Stock Exchange.

Thanking you.

Yours faithfully,
BATA INDIA LIMITED



MALOY KUMAR GUPTA
Company Secretary

Encl: As above.

Copy to : The Manager Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai -400 051.
Fax #: 91-22-2659 8237/38/ 8120

Copy to : The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata -700 001.
Fax #: 033-2210 4492 / 2210 4500 / 2210 4468

BATA INDIA LIMITED

CIN : L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016 || Tel : (033) 3980 2001 || Fax : (033) 2289 5748
E-mail : corporate.relations@bata.com || Website : www.bata.in