



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

27th January, 2022

Corporate Relationship Department

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

SUB: Disclosure under Regulation 30 of the SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that based on the Scrutinizer's Report dated January 27, 2022, the Chairman of the Company declared the result of the special resolution passed by means of postal ballot with requisite majority regarding the appointment of Ms. Nisha Malhotra as Independent Director w.e.f. 28th January, 2022.

We request to take this on record.



FOR BHARAT SEATS LIMITED

(RITU BAKSHI)

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEM. NO.: F3401

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