



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

April 21, 2026

BSE Limited

Corporate Relationship Department
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 523229

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Your email dated 21st April 2026

Dear Sir/ Madam,

Reference to your E-mail dated 21st April 2026, mentioning the following discrepancy:

Exchange has observed that the required details under SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is not mentioned in above referred Announcement.

Reason for Delay:

There was delay in submitting the aforesaid intimation within the mandated timelines due to an unintentional oversight.

We are again submitting the disclosure along with reason for delay.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on the resignation of senior management personnel (SMP) of the Company.

We are enclosing herewith the brief details of the aforesaid resignation as prescribed under SEBI Listing Regulations read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as Annexure A. Copy of the Resignation Letter from Mr. Ankur Maheshwari, Chief General Manager (HR&A) is enclosed as Annexure B.

You are requested to take the same on record.

For Bharat Seats Limited

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 A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No.	Particulars	Details
a)	Name of Senior Management Personnel	Mr. Ankur Maheshwari, Chief General Manager (HR&A)
b)	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Ankur Maheshwari, Chief General Manager (HR&A) of the Company tendered his resignation due to his personal commitments.
c)	Date of appointment / cessation (as applicable) & terms of appointment	With effect from close of business hours of April 14, 2026
d)	Brief profile (in case of appointment)	Not applicable
e)	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
f)	Reason for delay	Due to an unintentional oversight

For Bharat Seats Limited

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No. F3401

Resignation Letter

Date: April 14, 2026

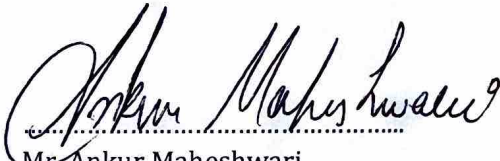
To,
The Board of Directors
Bharat Seats Ltd.
CIN No.: L34300DL1986PLC023540
1, Nelson Mandela Road, Vasant Kunj, New Delhi, 110070

Sub: Resignation from the post of Chief General Manager - HR & ADMIN

I hereby tender my resignation from the position of **Chief General Manager-HR & Admin**, due to my personal commitments and to pursue my other interest, **effective from closure of business hours on 14th April, 2026.**

I hereby confirm that there is no other reason than one mentioned above for my resignation.

I sincerely appreciate the support, and opportunities, I have received during my tenure at Bharat Seats Ltd.. It has been a valuable and enriching experience working with you and the leadership team, and I am grateful for the opportunity to contribute to the organization's growth and success.



Mr. Ankur Maheshwari
Chief General Manager – HR & A