



## BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

25<sup>th</sup> December, 2021

### Corporate Relationship Department

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

REF: SCRIP CODE: 523229 SCRIP ID: BHARATSE

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

Dear Sir/ Madam,

This is to inform that the Board of Directors by means of passing the resolution by circulation on 24<sup>th</sup> December, 2021 has approved to conduct the postal ballot for the purpose of appointment by the shareholders, of Ms. Nisha Malhotra as a Non-Executive Independent Director under Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of postal ballot Notice shall be uploaded as soon as it is dispatched to the members of the Company.

You are requested to take the same on record.



For Bharat Seats Limited

*Ritu Bakshi*

Ritu Bakshi  
Company Secretary and Compliance Officer  
Membership No. F3401

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