



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

15th December, 2022

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 you that Mr. Ashwani Aggarwal (DIN 03139415), Whole time Director of the Company, vide letter dated 14th December, 2022 has resigned from the office of Whole time Director and Director of Bharat Seats Limited due to personal reasons with effect from the close of business hours of 15th December, 2022.

The Directors, vide resolution moved by circulation on 14th December, 2022 has accepted the above resignation. The resignation letter is attached as Annexure I.

The requisite disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 in relation to above resignation is enclosed as Annexure II.

The Directors placed on record their appreciation for the valuable services rendered by Mr. Aggarwal during his tenure as a Director and Whole time Director of the Company.

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

Date: 14.12.2022

To
The Board of Directors
Bharat Seats Limited
Plot No. 1, Maruti JV Complex, Udyog Vihar,
Gurugram 122015, Haryana

Subject: Resignation from the office of Whole time Director and Director of the Company

Dear Sir/Madam,

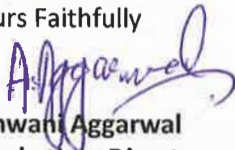
I, Ashwani Aggarwal (DIN: 03139415), hereby tender my resignation from the office of Whole time Director and Director of Bharat Seats Limited ("Company") due to personal reasons with effect from close of business hours of December 15, 2022.

Kindly accept my letter of resignation from the post of Whole time Director and Director of the Company with effect from close of business hours of December 15, 2022 and relieve me of my duties.

I request the Board to do the necessary filings as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I take this opportunity to convey my sincere thanks to the Board of Directors for co-operation extended to me during my tenure as a director of the Company.

Thanking you
Yours Faithfully



Ashwani Aggarwal
Whole time Director
DIN: 03139415
Address: House No. D-489, Sector 11,
Faridabad 121006, Haryana



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Annexure II

Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

| Sr.No. | Particulars | Details |
|--------|---|---|
| a) | Name of Director | Mr. Ashwani Aggarwal |
| b) | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| c) | Date of appointment/ cessation (as applicable) & terms of appointment | With effect from close of business hours of December 15, 2022 |
| d) | Brief profile (in case of appointment) | Not applicable |
| e) | Disclosure of relationships between directors(in case of appointment of director) | Not applicable |

For Bharat Seats Limited

Ritu Bakshi
Company Secretary and Compliance Officer
Membership No. F3401