



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

7th September, 2023

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 shareholders of the Company, by means of postal ballot passed an Ordinary Resolution, the result of which is announced today, have approved the appointment of Mr. Makoto Kunieda (DIN 10260765) as a Director of the Company, liable to retire by rotation.

You are requested to take the same on record.

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO.: F3401