

February 05, 2025

To,
BSE Limited : Code No. – 544042
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited : BAJEL – Series: EQ
Listing Department Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 (read with sub-paragraphs 7 and 7C of Paragraph A, Part A of Schedule III) of the SEBI Listing Regulations, and in accordance with the Company's Policy on the Determination of Materiality for the Disclosure of Events or Information, we hereby inform you that Mr. Himanshu Ojha, Business Head-Power Distribution, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, has tendered his resignation from the services of the Company, to be effective from the close of business hours on March 31,2025, due to personal reasons.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A**.

The letter of resignation received from Mr. Himanshu Ojha is enclosed as **Annexure-B**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations, if any.

Thanking you,

Yours faithfully,
For Bajel Projects Limited

Ajay Nagle
Executive Director, Company Secretary &
Chief Compliance Officer
Encl.: As above.

Annexure - A

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023):

Sr.no.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Himanshu Ojha, Business Head-Power Distribution, a senior management personnel of the Company, effective from the close of business hours on March 31,2025, due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Cessation effective from the close of business hours on March 31,2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated: 05.02.2025

The Managing Director

Bajel Projects Limited

8th Floor, Rustomjee Asipree, B.S. Yagnik Marg

Sion (East), Mumbai 400022

Subject: Resignation from my services to the company

Dear sir,

Due to certain personal reasons, I have decided to resign from the company with immediate effect, accordingly this letter may be treated as my formal resignation letter, and I request you to arrange for my release by **31.03.2025**.

I thank you for guidance and support provided to me during my tenure with the company.

Thanking you.



Himanshu Ojha

Employee No.: BEL50618