



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

Date: 25.09.2024

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
(Scrip Code: 539946)

ISIN: INE217E01014

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Bazel International Ltd. ("the Company")**

Dear Sir(s),

This is to inform you that the Board of Directors of **Bazel International Ltd** ("the Company") in their meeting held on Wednesday, 25<sup>th</sup> day of September, 2024 commenced at 04:30 P.M. and concluded at 05:10 P.M. have considered, approved and have taken on record the following matters:

1) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Pankaj Dawar, Managing Director of the Company is appointed as Additional Director in S.R Industries Limited pursuant to Resolution plan approved by the NCLT.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular regarding appointment of Director is attached as **Annexure-A**.

2) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Manish Gupta, CFO of the Company is appointed as Additional Director in S.R Industries Limited pursuant to Resolution plan approved by the NCLT.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular regarding appointment of Director is attached as **Annexure-B**

You are requested to take note of the same and make necessary changes in your records.

Thanking you,  
For Bazel International Ltd

Preeti Puri  
Company Secretary & Compliance Officer

Date: 25<sup>th</sup> September, 2024  
Place: New Delhi

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Regd. Office : II-B/20, First Floor, Lajpat Nagar, New Delhi-110024  
Phone No. : 011-46081516, E-mail : bazelinternational@gmail.com  
Website : www.bazelinternationalltd.com  
GST No. : 07AACCB1474G1ZX



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular

Annexure-A

## Appointment of Director

S. No.	Particulars	Details
1)	Name	Mr. Pankaj Dawar
2)	DIN	06479649
3)	Reason for change/ Appointment	Appointment
4)	Date of Appointment and term of Appointment	Appointed as an Additional Director- Non-Executive in S.R Industries Limited
5)	Brief Profile	He has vast experience in Business Management, Finance, Accounts and Audit
6)	Disclosure of relationships between Directors	N.A

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## Annexure-B

### Appointment of Director

S. No.	Particulars	Details
7)	Name	Mr. Manish Kumar Gupta
8)	DIN	05331936
9)	Reason for change/ Appointment	Appointment
10)	Date of Appointment and term of Appointment	Appointed as an Additional Director- Non-Executive in S.R Industries Limited
11)	Brief Profile	He has vast experience in Finance, Accounts and Audit
12)	Disclosure of relationships between Directors	N.A

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