19th July, 2019

To.

The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

(Scrip Code: 539946)

To,

The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata-700 001

(Scrip Code: 12149)

Sub: Intimation regarding appointment of Secretarial Auditor of Bazel International Limited ("the company") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the **Regulation 30** read with Para B of Part A of Schedule III, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **M/s Mohit Singhal & Associates**, is being appointed as the **Secretarial Auditor** of the Company for the financial year 2018-19.

This is for your information and records.

Thanking You

For Bazel International Limited

Pankaj Dawar Managing Director (DIN-06479649)

Off. Add: D-50E, 2nd Floor,

Chattarpur Enclave, New Delhi - 110074