



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

09th April, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip code: 531648

ISIN: INE217E01014

Subject: Intimation under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended till date) ("the Listing Regulations"), we hereby inform that the Board of Directors of the Company in their meeting held on 09th April, 2024 has considered and approved the following: -

- 1. Appointment of Additional Director (Non-Executive Director):** Mrs. Sriparna Upadhyay has been appointed as an Additional Director (Non-Executive Director) on the Board of the Company with effect from 09th April, 2024, subject to the allotment of Director Identification Number pursuant to Section 149, 150, 152 and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

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

The said meeting commenced at 06:00 P.M. and concluded at 06:30 P.M.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

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

Thanking You,
For Bazel International Ltd.

Preeti Bhatia
(Company Secretary and Compliance Officer)
Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024

Annexure-A

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

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Mrs. Sriparna Upadhyay
2.	Date of appointment & term of appointment	09 th April, 2024 Appointed as Additional Non-Executive Director of the Company as per the letter of appointment submitted with Company.
3.	Brief Profile	Mrs. Sriparna Upadhyay is highly capable and forward-thinking postgraduate in philosophy and a certified trainer.