



BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042,

Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com

Website: www.bazelinternational.com, CIN: L65923DL1982PLC290287

To,

Date: 20th May 2021

The Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code:539946

ISIN: INE217E01014

Dear Sir/Madam,

Subject: Intimation regarding change in Directorate of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company in its Board Meeting held today i.e 20th May 2021, has appointed Ms. Aruna (DIN: 08582061) as an Additional Executive Director of the Company with immediate effect i.e 20th May, 2021 to hold office upto the date of the ensuing General Meeting of the Company.

We also confirm that Ms. Aruna is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

Further, the Company accepts and take note of the resignation of Ms. Sonam Minocha (DIN: 08615968), from the post of Director of the Company with immediate effect i.e 20th May, 2021

Additional disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI CircularNo.CIR/CFDICMD/4/2015 dated 09th September, 2015 regarding resignation of Ms. Sonam Minocha and appointment of Ms. Aruna as an Additional Executive Director are attached as Annexure "A".

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.

The meeting of the Board of Directors commenced at 01:00 P.M and concluded at 02:00 P.M.

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

Thanking You,

Yours faithfully

For Bazel International Ltd.

Preeti Puri

(Company Secretary and Compliance Officer)

Membership No.: A53835

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ANNEXURE -A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015 dated 09% September,2015.

S. No.	Particulars	Details	
		Ms. Sonam Minocha	Ms. Aruna
1.	Reasons for change viz appointment, resignation, removal, death or otherwise;	Resignation	Appointment as an Additional Executive Director
2.	Date of Appointment/ cessation (as applicable)	20 th May 2021	20 th May 2021
3.	Brief Profile (in case of appointment)	N.A	Ms. Aruna has wide experience in handling Corporate affairs.
4.	Shareholding (if any) in the Company	Nil	Nil
5.	Disclosures of relationships between Directors;	N.A	Not related to any Director or Key Managerial Personnel of the Company