



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

30th August, 2023

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip code: 539946

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 shareholders of the Company in their meeting held on 29th August, 2023 has considered and approved the following: -

Appointment of Non-Executive Director: Ms. Muskan Bhatia (DIN: 10265113) has been appointed as Non-Executive Director on the Board of the Company 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.

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 02:00 P.M. and concluded at 02:45 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
(Company Secretary and Compliance Officer)
Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024



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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	Ms. Muskan Bhatia
2.	Date of appointment & term of appointment	29 th August, 2023 Appointed as Additional Non-Executive Director of the Company as per the letter of appointment submitted with Company.
3.	Brief Profile	Ms. Muskan Bhatia is highly capable and forward-thinking professional with strong leadership, strategic thinking, and decision-making skills.