



# BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159  
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19<sup>th</sup> 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 resignation of Company Secretary and Compliance officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the **Regulation 30** read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Mr. Gagan Deep Gupta**, Company Secretary and Compliance Officer has resigned from the services of the company w.e.f 19<sup>th</sup> July, 2019.

The Company accepted his resignation and has relieved him from the official responsibilities effective from the close of business hours on 19<sup>th</sup> July, 2019. His Successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for your information and records.

Thanking You

For Bazel International Limited

Pankaj Dawar  
Managing Director  
(DIN-06479649)  
Off. Add: D-50E, 2<sup>nd</sup> Floor,  
Chattarpur Enclave, New Delhi - 110074