



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

03<sup>rd</sup> February, 2023

To,  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 539946

ISIN: INE217E01014

**Subject:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Outcome of Board Meeting held today i.e 03<sup>rd</sup> February, 2023.

Dear Sir(s),

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e 03<sup>rd</sup> February, 2023 has allotted 1,44,500 Equity Shares of Rs. 10/- each as fully-paid up Sweat Equity Shares to Mr. Pankaj Dawar, Managing Director of the Company.

Subsequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 1,45,50,000/- divided into 14,55,000 Equity Shares of Rs. 10/- each to Rs. 1,59,95,000/- divided into 15,99,500 Equity Shares of Rs. 10/- each.

The Board meeting commenced at 02:00 P.M and concluded at 02:30 P.M.

You are requested to take note of the same.

**Thanking You,  
For Bazel International Ltd.**

**Preeti Puri  
(Company Secretary and Compliance officer)  
Off. Add.: II-B/20, First Floor,  
Lajpat Nagar, New Delhi-110024**