

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.bazelinternationalltd.com, CIN: L65923DL1982PLC290287

Date: 11th April, 2022

To. The Listing Department. **BSE** Limited. Phiroze Jeejeebhov Towers. Dalal Street, Mumbai - 400001 (Scrip Code: 539946)

ISIN: INE217E01014

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 regarding shifting of the

Registered Office of Bazel International Ltd. ("the Company")

Dear Sir/Madam,

With reference to the captioned subject and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended till date) ('the Regulations') we hereby inform that the Board of Directors of the Company in their meeting held on Monday, 11th April, 2022 have authorized Mr. Manish Kumar Gupta, CFO of the company to execute the rent agreement and other related documents for execution of the same.

Further, in furtherance to the above, we hereby inform that w.e.f. 1st May, 2022 the registered office of the company shall be shifted from Shop No.1.1st Floor, CW-155, Sanjay Gandhi Transport Nagar New Delhi-110042 to II-B/20, First Floor Lajpat Nagar, New Delhi-110024 i.e. within the local limits of the City.

The said meeting of the Board of Directors commenced at 09:00 A.M and concluded at 9:30 A.M.

Kindly take the same on Record. Thanking you,

For Bazel International Ltd.

(Company secretary and Compliance Officer)

Office Address: Shop No. 1, 1st Floor, CW-155, Saniav

Gandhi Transport Nagar, New Delhi 110042