

May 31, 2024

To,  
**BSE Limited** : Code No. – 544042  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**National Stock Exchange of India Limited** : BAJEL – Series: EQ  
Listing Department Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) by Bajel Projects Limited (“Company”) | Appointment of Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), and in accordance with the Company's Policy on the Determination of Materiality for the Disclosure of Events or Information, we wish to inform you that Mr. Akash Sharma is appointed as the Business Head – SCM & Manufacturing, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, effective from the June 04, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Bajel Projects Limited

Ajay Nagle  
Executive Director, Company Secretary &  
Chief Compliance Officer

Encl.: As above.

**Annexure - A**

**Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023):**

Sr.no.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Akash Sharma is appointed as the Business Head – SCM & Manufacturing of the Company, with effect from June 04, 2024.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Date of appointment: June 04, 2024 Terms of appointment: Full time employment with the Company.
3.	Brief profile (in case of appointment);	<p>Akash is a Mechanical Engineer having 26 years of experience in managing Procurement lifecycle, Contracts Management, Subcontract management, Tendering and Estimation in EPC, Infrastructure, Utility and Oil &amp; Gas sector. In his last assignment he was heading the Supply Chain and Business Acquisition function for the Global Services Business of Sterlite Technologies.</p> <p>Earlier Akash was working with Reliance Jio Infocom, Alstom India, Gujrat Gas and L&amp;T where he was responsible for Procurement &amp; Contracts Management, Bids and Proposal, Developing and Creating Vendor Ecosystem.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable