



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

03rd August, 2023

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip code: 531648

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 Board of Directors of the Company in their meeting held on 03rd August, 2023 has considered and approved the following: -

- 1. Appointment of Additional Director (Non-Executive Director):** Ms. Muskan Bhatia (DIN: 10265113) has been appointed as an Additional Director (Non-Executive Director) on the Board of the Company with effect from 03rd August, 2023 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, subject to the approval of shareholders at the ensuing General Meeting of the Company.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure- A.**

- 2. Resignation of Director (Non-Executive Director):** Mrs. Shweta Dawar (DIN: 07171996) has resigned from the Directorship of M/s Bazel International Ltd. ('the Company') w.e.f 03rd August, 2023 due to some personal and unavoidable circumstances, she is unable to devote her time to the affairs of the Company.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure- B.**

The said meeting commenced at 05:00 P.M. and concluded at 06:30 P.M.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.



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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	03 rd 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.



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Annexure- B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Director of the Company

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Mrs. Shweta Dawar has tendered her resignation from the Directorship of the Company.
2.	Date of cessation	03 rd August, 2023
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA