



BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternational.com CIN: L65923DL1982PLC290287

20.11.2019

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)

Subject: Intimation regarding appointment of Additional Director and Resignation of Existing Director of Bazel International Ltd. ("the Company")

Dear Sir/Ma'am,

With reference to the captioned subject, the Board of Directors in their meeting held on 20th November, 2019, have accorded their consent to appoint Ms. Sonam Minocha as an Additional Director of the Company with effect from 20th November, 2019 pursuant to Section 161 of the Companies Act, 2013.

Further, the Board took note of the resignation of Ms. Pooja Chugh, from the position of Director of the Company.

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

Brief profile of Ms. Sonam Minocha is enclosed herewith as **Annexure-I**.

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully

For Bazel International Ltd.




Pankaj Dawar
Managing Director
(DIN-06479649)

Address: 98-B, Pocket-I, Platinum Enclave, Sector-18, Rohini
Sector-15, New Delhi - 110089

Annexure-I

BRIEF PROFILE OF MS. SONAM MINOCHA- BAZEL INTERNATIONAL LTD.:

NAME : SONAM MINOCHA
DATE OF BIRTH : 19.07.1991
FATHER'S NAME : MR. JATINDER KUMAR MINOCHA
NATIONALITY : INDIAN
PAN : **BGOPM3919F**
ADDRESS : 2D/118, NH-2, FARIDABAD, HARYANA, 121001
MOBILE NO. : +91-9582520065
E-MAIL : **cs.sonam19@gmail.com**

ACADEMIC QUALIFICATION:

- B.COM IN THE YEAR- 2012

PROFESSIONAL QUALIFICATION:

- QUALIFIED COMPANY SECRETARY (MEMBERSHIP NO. A50989), CS PROFESSIONAL EXAMINATION PASSED IN 2017.