



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

To,

03rd August, 2023

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Scrip Code: 539946)**

ISIN: INE217E01014

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Intimation for conducting the 41st Annual General Meeting of the Company and other following matters

Dear Sir(s),

This is to inform you that the Board of Directors of Bazel International Ltd. (“the Company”) in their meeting held on 03rd August, 2023 (Thursday), which commenced at 05:00 P.M. and concluded at 06:30 P.M., have approved and taken on record the following items in the meeting:

1. The Notice of the 41st Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 29th day of August, 2023 was placed on the table and the same was unanimously approved by the Board. The 41st AGM will be held on Tuesday, 29th day of August, 2023 at 02:00 P.M at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024.
2. The Draft Director’s Report for the financial year 2022-23 along with its Annexures was presented to the Board and the Board after deliberations approved the same.
3. Ms. Meenu Gupta on behalf of M/s Meenu G. & Associates, Practicing Company Secretary, was appointed to act as the Scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at the AGM of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from 23rd day of August, 2023 to 29th day of August, 2023 (both days inclusive).
5. The Board has fixed 28th July, 2023 as the 01st cut-off Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 22nd August, 2023 as the Record Date (02nd Cut-Off Date) for the purpose of determining shareholders for e-voting at the AGM of the Company.
7. The Board consented for appointment of Mr. Pankaj Dawar (DIN: 06479649), whose office retires by rotation in accordance with the Articles of Association of the Company



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and being eligible, and has offered himself for re-appointment. The same shall be approved by the Shareholders in the ensuing 41st AGM of the Company.

8. The Board took note of the resignation of Ms. Shweta Dawar (DIN: 07171996) from the directorship of the Company.
9. The Board has appointed Ms. Muskan Bhatia (DIN: 10265113) as Additional (Non-Executive Non-Independent Director) of the Company. The same shall be approved by the Shareholders in forthcoming 41st AGM.
10. The Board has resolved to seek approval by way of ratification by the Shareholders in the ensuing 41st AGM regarding constitution and execution of Irrevocable ESOP Trust Deed namely- Supplementary BIL Employee Stock Option Trust Deed

Kindly take the same on record.

For **BAZEL INTERNATIONAL LTD.**

Preeti Puri

(Company Secretary and Compliance Officer)

Office Address: II-B/20, First Floor,
Lajpat Nagar, New Delhi 110024