

March 13, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on a change in the Senior Management Personnel (SMP) and enclose herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, as '**Annexure-A**'. A copy of Mr. Jayesh Ingale's resignation letter dated March 13, 2024, is enclosed herewith as '**Annexure-B**'.

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. Jayesh Ingale has resigned and shall cease to be the Head – International EPC of the Company, with effect from close of working hours on June 12, 2024, on account of personal commitments. A copy of Mr. Jayesh Ingale’s resignation letter dated March 13, 2024, is enclosed herewith as ‘Annexure-B’
2.	Date of appointment / cessation (as applicable) & term of appointment;	Date of Cessation: Close of business hours on June 12, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

13.03.2024

Dear sir,

I hereby tender my resignation from the services of the Company for better prospects and give you 3 months' notice to relieve me.

I want to assure you that I remain fully committed to fulfilling my duties and responsibilities during the remainder of my time with Bajel as per the company policy.

I want to express my sincere gratitude for the opportunities I've had at Bajel and for the support and guidance I have received from senior management and wish best of luck to all at Bajel.

My journey in the company has been very exciting and I have gained rich experience in the process.

Thank you and I look forward to working together to ensure a seamless transition.

Warm regards



Jayesh Ingale

BU Head IEPC

Bajel Projects Ltd