



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.bazelinternationaltd.com CIN: L65923DL1982PLC290287

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)

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer of Bazel International Ltd. ("the Company") pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we would like to inform that **Ms. Preeti Puri (Membership No.: A53835)** has been appointed as Company Secretary and Compliance Officer of the Company w.e.f., 24th December, 2019 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. As none of the Directors were available in the last week of December 2019 for conducting the Board Meeting, the Company has accepted and approved the appointment of Company Secretary and Compliance Officer of the Company in the Board Meeting held today i.e. on 6th January, 2020 w.e.f. 24th December, 2019.

Kindly take the same on Record.

Thanking You

For Bazel International Ltd.

Sonam Minocha
(Additional Director)

DIN: 08615968

Address: D-50E, Second Floor, Chattarpur Enclave,
New Delhi-110 074

