



BAZEL INTERNATIONAL LTD.

Regd. Off. Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042

Ph. No.: 011-69999159 E-mail: bazelinternational@gmail.com

Website: www.bazelinternational.com CIN: L65923DL1982PLC290287

26.02.2021

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 Internal Auditor 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 25th February, 2021 have accorded their consent to appoint Mr. Amit Kumar Singh as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013.



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.

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 Puri
(Company Secretary and Compliance Officer)

Membership No: A53835

Regd Office Address: Shop No 1, 1st Floor, CW-155,
Sanjay Gandhi Transport Nagar,
New Delhi 110042