

May 23, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) by Bajel Projects Limited (“Company”) | Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), and in accordance with the Company's Policy on the Determination of Materiality for the Disclosure of Events or Information, we wish to inform you that Mr. Rohin Dhar is appointed as the Head – International EPC, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, effective from the May 23, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A**.

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. Rohin Dhar is appointed as the Head – International EPC of the Company, with effect from May 23, 2024. Mr. Dhar will succeed Mr. Jayesh Ingale who is exiting the Company for better prospectus.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Date of appointment: May 23, 2024 Terms of appointment: Full time employment with the Company.
3.	Brief profile (in case of appointment);	Rohin is a Mechanical Engineer having 24+ years' of experience in Business Development (BD), Developing & Executing Projects, Project Planning & Control in EPC Oil & Gas sector. In his last assignment with IndianOil Adani Ventures Ltd he was heading the BD function. Before moving into BD he was responsible for execution of high value project in Indonesia as Project Manager. In past Rohin has worked with Essar Projects in India, Singapore and Africa where he was responsible for project execution and BD for Southeast Asia, East Africa and Madagascar. Prior to that he has worked with Punj Lloyd Ltd in India & Oman in construction management, project planning & control and estimation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable