



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

01.07.2022

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

Subject: Intimation regarding Appointment of Internal Auditor of Bazel International Ltd. ("the Company")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you the Board of Directors in their meeting held on 30th June, 2022 which commenced at 04:30 pm and concluded at 05:30 P.M have accorded their consent to appoint that Mr. Santosh as Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 to conduct the Internal Audit for the F.Y. 2021-22 and onwards on mutual terms and conditions as decided between the management and Mr. Santosh.

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