



# BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com) Website: [www.bazelinternational.com](http://www.bazelinternational.com) CIN: L65923DL1982PLC290287

28<sup>th</sup> February, 2020

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
(Scrip Code: 539946)

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata- 700001  
(Scrip Code: 12149)

**Subject: Intimation regarding Resignation of Independent Director of Bazel International Ltd. ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: "Bazel International Ltd. (CIN: L65923DL1982PLC290287)"**

Dear Sir/ Ma'am,

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received notice of resignation of Mr. Vikramjit Singh (DIN: 07496085), an Independent Director of the Company on 27<sup>th</sup> February, 2020 vide resignation letter dated 14<sup>th</sup> February, 2020, expressing his intention to resign from the Directorship of Bazel International Ltd. ("the Company"). Due to some unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

Mr. Vikramjit Singh has confirmed that there is no other material reason for his resignation other than those stated above. Accordingly, Mr. Vikramjit Singh ceases to be a Director of the Company with effect from 27<sup>th</sup> February, 2020.



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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

Address: 3/12, 3-block, 2<sup>nd</sup> Floor, Old Rajinder Nagar,  
New Delhi - 110060