Date: 28th December 2020

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)

SCRIP CODE: 539946

ISIN: INE217E01014

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015 regarding shift of Registered Office of Bazel International Ltd. ("the Company")

Dear Sir/Madam,

With reference to the captioned subject and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended till date) ('the Regulations') we hereby inform that the Board of Directors of the Company in their meeting held on Monday, 28th December 2020 have accorded their consent for shifting the registered office of the Company from D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074 to Shop No.1,1st Floor,CW-155,Sanjay Gandhi Transport Nagar, New Delhi-110042,within the local limits of the City.

The said meeting of the Board of Directors commenced at 04:00 P.M and concluded at 05:00 P.M.

Kindly take the same on Record.

Thanking You

For Bazel International Ltd.

Pankaj Dawar

(Managing Director)

DIN: 06479649

Regd. Office Address: D- 50 E, Second Floor, Chattarpur Enclave, New Delhi- 110074