

March 06, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on a change in the Senior Management Personnel (SMP) and enclose herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, as '**Annexure A**'. A copy of Mr. Sanjay Bhagat's resignation letter dated March 06, 2024, is enclosed herewith as '**Annexure-B**'.

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. Sanjay Bhagat has resigned and shall cease to be the “Chief Executive Officer” of the Company, with effect from close of working hours on March 31 st , 2024, on account of personal commitments. A copy of Mr. Sanjay Bhagat’s resignation letter dated March 06, 2024, is enclosed herewith as ‘ Annexure-B ’
2.	Date of appointment / cessation (as applicable) & term of appointment;	Date of Cessation: Close of business hours on March 31 st , 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sanjay Bhagat

Shri Ganesh Aangan CHS, Thakur Village, Mumbai, Maharashtra- 400101

March 06, 2024

To

The Board of Directors,
Bajel Projects Limited,
801, Rustomjee Aspiree, Anik Wadala Link Road,
Sion East, Mumbai – 400022

Sub: Resignation as Chief Executive Officer of Bajel Projects Limited

Dear Directors,

I hereby resign from the services of Bajel Projects Ltd (the "Company) and as a Chief Executive Officer for pursuing some personal interests connected with education & skill development of the underprivileged students. I strongly feel that it is time for me to move away from the corporate world on to the next chapter of my life to which I wish to devote majority of my time and energy.

It has been an absolute privilege being a Chief Executive Officer of the Company since 1st September 2023 and a pleasure working with each one of you. I am deeply appreciative of the guidance & attention I received from you all during the short period of my association.

I confirm that there are no other reasons than what is stated above for my taking this decision. I request my term as a Chief Executive Officer to be concluded on close of working hours on March 31st, 2024.

I wish to express my deep gratitude for the opportunities and experiences that I gained while working here. The support and guidance provided by my seniors & colleagues had been invaluable to me. I shall always cherish the relationships I built within the Bajaj Group during my overall association of close to three decades.

During my notice period, I will ensure a smooth transition of my responsibilities.

Thank you for the understanding.

Yours faithfully,


Sanjay Bhagat

Accepted
For and on behalf of
Bajel Projects Limited

Rajesh Ganesh
Managing Director