



BAZEL INTERNATIONAL LTD.

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

E-mail: bazelinternational@gmail.com Website: www.bazelinternationaltd.com CIN: L65923DL1982PLC290287

07th July, 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)**

Ref.: Bazel International Ltd. (“the Company”)

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Ms. Pooja Bhardwaj as the Additional (Non-Executive) and Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“The Regulations”) we hereby inform that the Board of Directors of the Company in their meeting held on 07th July, 2020 have accorded their consent for appointment of **Ms. Pooja Bhardwaj (DIN: 05158206)** as an Additional (Non- Executive) and Independent Director of the Company w.e.f. 07th July, 2020 for a tenure of 5(Five) years subject to the approval of Members in the ensuing General Meeting of the Company pursuant to the applicable provisions of Companies Act,2013 read with the Rules issued thereunder and SEBI Regulations 2015. We also confirm that Ms. Pooja Bhardwaj is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Additional disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Additional (Non- Executive) and Independent Director are attached as Annexure “A”.

You are requested to take note of the same and make necessary changes in your records.

**Thanking You
Yours Faithfully**

For **Bazel International Ltd.**



(Company Secretary and Compliance Officer)

**Office Address: D-50 E, 2nd Floor, Chattarpur
Enclave, New Delhi- 110074**



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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09th September, 2015

S. No	Particulars	Details
1	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/cessation (as applicable) & term of appointment	07 th July 2020 Appointed as an Additional (Non-Executive) and Independent Director for a tenure of 5 years subject to the approval of Members in the upcoming General Meeting)
3	Brief Profile (in case of appointment);	Ms. Pooja Bhardwaj, aged 39 years, is a Qualified Company Secretary and has a sound experience in listed entities. She has also pursued Bachelors in Law and is a holder of Master's degree in Commerce. She is also a program presenter in Radio FM Gold since 2005.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director or Key Managerial Personnel of the Company.