



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

05<sup>th</sup> April, 2023

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

ISIN: INE217E01014

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: Bazel International Limited ("the Company")**

Dear Sir(s),

This is with reference to the e-mail received on 05th April, 2023 regarding furnishing the additional details as required pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Independent Director.

Please find attached the details w.r.t. Names of listed entities in which the resigning director holds directorships enclosed as Annexure-A in addition to the Corporate Announcement filed dated 04<sup>th</sup> April, 2023.

This is for your information and records. Kindly take note of the same.

Thanking You,

**For Bazel International Ltd.**

**Preeti Puri**  
**(Company Secretary and Compliance Officer)**  
**Office Add.: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-110024**



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**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: Bazel International Limited ("the Company")**

Dear Sir(s),

With reference to above captioned subject, Please be apprised that we have received a resignation letter dated 30.03.2023 via registered post on 03.04.2023 from Mr. Makhan Singh Kainth (DIN: [00215325](#)), an Independent Director of the Company.

Due to some unavoidable circumstances, he will not be able to devote his time to the affairs of the Company and there are no other material reasons in the resignation letter.

Thus, Mr. Makhan Singh Kainth ceases to be an Independent Director of the Company with effect from 03.04.2023.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A and a copy of resignation letter is also enclosed as Annexure- B.

This is for your information and records. Kindly take note of the same.

Thanking You,

**For Bazel International Ltd.**

**Preeti Puri**  
**(Company Secretary and Compliance Officer)**  
**Office Add.: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-110024**



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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 09<sup>th</sup> September, 2015 regarding resignation of Director of the Company is given below:**

S. No.	Particulars	Details
1.	Reason for change	Due to some unavoidable circumstances, Mr. Makhan Singh Kainth will not be able to devote time to the affairs of the Company.
2.	Date of cessation	03 <sup>rd</sup> April, 2023
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA
5.	Names of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committees, if any	NIL

To

Date: 30.03.2023

**The Board of Directors  
BAZEL INTERNATIONAL LTD  
II-B/20, First Floor Lajpat Nagar  
South Delhi-110024**

**Subject: Resignation from the Directorship of the Company**

Dear Sir,

Due to some unavoidable circumstances, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the Directorship of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You,

Yours Sincerely,



**MAKHAN SINGH KAINTH**  
Director  
DIN- 00215325