

BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 27th May, 2022

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

ISIN: INE217E01014

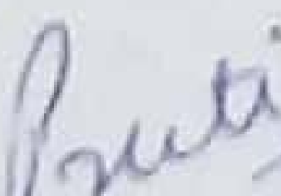
Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s Meenu G & Associates has been appointed as Secretarial Auditor of the Company in the meeting of Board of Directors held on Thursday, 26th day of May, 2022 which commenced at 03:30 Noon and concluded at 05:30 P.M., to conduct the Secretarial Audit for the F.Y. 2021-22.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

Thanking You,
For BAZEL INTERNATIONAL LTD.


Preeti Puri
(Company Secretary & Compliance Officer)
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Lajpat Nagar, New Delhi- 110024



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