



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

Date: 03rd May, 2023

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy 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: M/s Bazel International Limited ("the Company")

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on 02nd of May, 2023 which commenced at 05:00 P.M and concluded at 06:30 P.M. have approved the following:

1. Appointment of Internal Auditor for conducting internal audit of the Company.

Appointment of Mr. Prateek Jain as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 to conduct the Internal Audit for the F.Y. 2022-23 and onwards on mutual terms and conditions as decided between the management and Internal Auditor.

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

2. Approval and execution of Supplementary BIL Employees Stock Option Trust Deed:

The Board of Directors in the meeting have approved following amendments and consented to execute the Supplementary BIL Employees Stock Option Trust Deed with following changes:



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- (i) Authorized Signatory/Representative of the Settlor: The Company has appointed Mr. Pankaj Dawar, Managing Director of the Company as the Authorized Signatory/Representative of the settlor of the Trust.
- (ii) Term of the Trust: The Company has changed Term of the trust to irrevocable trust.

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

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

Thanking you,

Yours Faithfully

For **Bazel International Limited**

Preeti Puri

(Company Secretary and Compliance Officer)

Regd Office Address: 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 09th September, 2015 regarding appointment of Internal Auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	02 nd May, 2023
3.	Brief profile	Mr. Prateek is a B.com (Hon) graduate and also is a semi Qualified Chartered Accountant having rich experience of 7 years in the field of finance, accounts and audit.
4.	Disclosure of relationships between directors	NA