



BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No.1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042,
Ph. No.: 011- 69999159, E-mail: bazelinternational@gmail.com
Website: www.bazelinternationaltd.com, CIN: L65923DL1982PLC290287

01st July, 2021

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 539946)

ISIN: INE217E0104

Subject: Intimation regarding appointment of Secretarial Auditor of Bazel International Ltd. ("the company") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

Pursuant to the **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 Ms. Meenu Gupta on behalf of M/s Meenu Gupta & Associates, has been appointed as the Secretarial Auditor of the Company in the meeting of the Board of Directors held on 30th June, 2021 which commenced at 04:00 P.M. and concluded at 05:30 P.M. to conduct the Secretarial Audit for the Financial Year 2020-21.

Additional disclosure 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 Secretarial Auditor is attached as Annexure- A.

This is for your information and records.

Thanking You

For Bazel International Ltd.



Preeti Puri

(Company Secretary and Compliance Office)

Office Address: Shop No.1, 1st Floor, CW-155, Sanjay
Gandhi Transport Nagar, New Delhi- 110042



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Annexure-I

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 Secretarial Auditor.

S. No.	Particular	Description
1.	Name of the Firm	M/S Meenu G & Associates Practising Company Secretaries Formed and Registered with ICSI
2.	Address of the Firm	9089/2, Multani Dhanda, Pahar Ganj, New Delhi
3.	Founder Name Certificate of Practice No.	Ms. Meenu Gupta COP No.: 19501
4.	Work Profile	The firm is providing various professional services in the field of Corporate Consultancy, legal compliances, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals etc.