



BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternational.com CIN: L65923DL1982PLC290287

01.01.2020

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)

Subject: Intimation regarding appointment of Internal Auditor of Bazel International Ltd. ("the Company")

Dear Sir/Ma'am,

With reference to the captioned subject, the Board of Directors in their meeting held on 01st January, 2020, have accorded their consent to appoint Mr. Kishan Singh as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013.

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 Ltd.

Pankaj Dawar
Managing Director
(DIN: 06479649)

Address: 98-B, Pocket-I, Platinum Enclave, Sector - 18, Rohini
Sector-15, New Delhi - 110089