



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

11<sup>th</sup> January, 2023

To,  
The Listing Department,  
BSE Limited,  
Phirozejeebhoy 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**

Dear Sir(s),

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received notice of resignation from Ms. Aruna, Director of the Company, in the Board meeting dated 11<sup>th</sup> January, 2023, expressing her intention to resign from the Directorship of M/s Bazel International Ltd. ('the Company') w.e.f 11<sup>th</sup> January, 2023. Due to some personal and unavoidable circumstances, she is unable to devote her time to the affairs of the Company.

Ms. Aruna has confirmed that there are no other material reasons for her resignation other than those stated above. Accordingly, Ms. Aruna ceases to be a Director of the Company with effect from 11<sup>th</sup> January, 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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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**

S. No.	Particulars	Details
1.	Reason for change	Due to personal and unavoidable circumstances Ms. Aruna has tendered her resignation from the Directorship of the Company.
2.	Date of cessation	11 <sup>th</sup> January, 2023
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA