



# BAZELINTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

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Date: 08<sup>th</sup> July, 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, Dalhousie, Kolkata  
West Bengal -700 001  
(Scrip Code: 12149)

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

Dear Sir/ Ma'am,

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. Sonal Jain on behalf of M/s Sonal Jain & Associates**, has been appointed as the **Secretarial Auditor** of the Company to conduct the Secretarial Audit for the Financial Year 2019-20.

A brief Profile of M/s Sonal Jain & Associates, is enclosed herewith as **Annexure-I**.

This is for your information and records.

Thanking You,

For Bazel International Ltd.



Preethi Purj

(Company Secretary and Compliance Officer)

Membership No.: A53835

Address: 3/12, 3-block, 2<sup>nd</sup> Floor, Old Rajinder Nagar,  
New Delhi - 110060

**Annexure-I**

**Brief Profile of M/s Sonal Jain & Associates**

<b>S. No.</b>	<b>Particular</b>	<b>Description</b>
1.	Name of the Firm	Sonal Jain & Associates, Practicing Company Secretaries Formed and Registered with ICSI in the year 2020
2.	Address of the Firm	39A, Bharat Nagar, New Friends Colony, New Delhi-110025
3.	Founder Name Certificate of Practice No.	Ms. Sonal Jain COP No.: 13242
4.	ICSI Firm Registration No.	S2020DE727800
5.	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.