



# BAZEL INTERNATIONAL LTD.

Regd. Office: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159  
E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com) Website: [www.bazelinternationaltd.com](http://www.bazelinternationaltd.com) CIN: L65923DL1982PLC290287

09<sup>th</sup> October, 2020

To,  
The Listing Department,  
BSE Limited,  
PhirozeeJeeebhoy 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 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding regularization of Ms. Sonam Minocha as a Director of the Company**

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Members of the Company in their Annual General Meeting held on 30<sup>th</sup> September, 2020 have accorded their consent for regularization of appointment of Ms. Sonam Minocha(DIN: 08615968) as a Director of the Company w.e.f. 30<sup>th</sup> September, 2020 for a tenure of 5(Five) years pursuant to the applicable provisions of Companies Act,2013 read with the Rules issued thereunder and SEBI Regulations 2015. We also confirm that Ms. SonamMinocha is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Additional disclosures 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 09<sup>th</sup>September, 2015 regarding appointment of Director are attached as Annexure "A".

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

Thanking You,  
Yours Faithfully

For **Bazel International Ltd.**



**Preeti Purj**  
(Company Secretary and Compliance Officer)  
Membership No.: A53835  
Office Address: D-50 E, Second Floor,  
Chattarpur Enclave, New Delhi- 110074



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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.

S. No.	Particulars	Details
1.	Reasons for change viz appointment, resignation, removal, death or otherwise;	Regularization of Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	30 <sup>th</sup> September, 2020 Regularization of Appointment as an Independent (Non- Executive) Director for tenure of 5 years.
3.	Brief Profile (in case of appointment)	Ms. Sonam Minocha is an Associate Member of the Institute of Company Secretaries of India and have experience of 2 year on compliance management.
4.	Disclosures of relationships between Directors (in case of appointment of a Director)	Not related to any Director or Key Managerial Personnel of the Company.