

BAZEL INTERNATIONAL LTD.

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

13th April, 2021

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Ms. Aruna as an Additional Executive Director of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Board of Directors of the Company in their meeting held on 12th April, 2021 have accorded their consent for the appointment of Ms. Aruna (DIN: 08582061) as an Additional Executive Director of the Company w.e.f. 12th April, 2021, subject to the approval of Members in the ensuing General Meeting of the Company in accordance with Section 149, 152, 161(1) of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We also confirm that Ms. Aruna is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

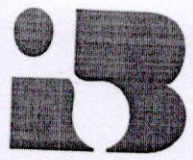
The Board Meeting commenced at 05:30 P.M. and concluded at 07:00 P.M.

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 Additional Executive Director is attached as Annexure "A".

You are requested to take note of the same and make necessary changes in your records.
Yours Faithfully

For Bazel International Ltd.

Preeti Puri
(Company Secretary & Compliance Officer)
Office Address: Shop No. 1, 1st Floor, CW-155, Sanjay
Gandhi Transport Nagar, New Delhi 110042



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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 09th September, 2015.

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	12 th April, 2021 Appointed as an Additional Executive Director
3.	Brief Profile (in case of appointment)	Ms. Aruna aged 33 years is a versatile player in her area of professional field. She is competent and having a caliber to hold the proposed position and provide valuable services to the Company.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director or Key Managerial Personnel of the Company.

