



# BAZEL INTERNATIONAL LTD.

Regd. Off.: 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

12<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. Pooja Bhardwaj as an Independent 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. Pooja Bhardwaj (DIN: 05158206) as an Independent 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. PoojaBhardwaj 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 Independent Director are attached as Annexure "A".

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

Thanking You,  
Yours Faithfully

For **Bazel International Ltd.**



(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. Pooja Bhardwaj is an Associate Member of the Institute of Companies Secretaries of India and has 6 years of experience in listing and Secretarial compliances.
4.	Disclosures of relationships between Directors (in case of appointment of a Director)	Not related to any Director or KeyManagerial Personnel of the Company.



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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 Mr. Prithvi Raj Bhatt as an Independent 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 Mr. Prithvi Raj Bhatt (DIN: 08192235) as an Independent 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 Mr. Prithvi Raj Bhatt 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 Independent Director are attached as Annexure "A".

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

Thanking You,  
Yours Faithfully

For Bazel International Ltd.



(Company Secretary and Compliance Officer)  
Membership No.: A53835  
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S. No.	Particulars	Details
1.	Reasons for change viz appointment, resignation, removal, death or otherwise;	Regularisation of Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	30 <sup>th</sup> September, 2020 Regularisation of Appointment as an Independent (Non- Executive) Director for a tenure of 5 years.
3.	Brief Profile (in case of appointment)	Mr. Prithvi Raj Bhattis a Graduate and have an business experience of 3 year in industry and trade.
4.	Disclosures of relationships between Directors (in case of appointment of a Director)	Not related to any Director or KeyManagerial Personnel of the Company.