



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

12th January, 2024

To,
The Listing Department,
BSE Limited,
PhirozeJeejeebhoy 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

REF: Bazel International Limited ("the Company")

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. Muskan Bhatia, Director of the Company, expressing her intention to resign from the Directorship of the Company. No material reasons have been mentioned in her letter.

The Board of Directors of the Company in their meeting held on 12th January, 2024 has accepted and took note of the resignation letter received from Ms. Muskan Bhatia with immediate effect i.e. 12.01.2024.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A and a copy of resignation letter is also enclosed as Annexure- B.

This is for your information and records. Kindly take note of the same.

Thanking You,

For Bazel International Ltd.

Pankaj Dawar
(Managing Director)
DIN: 06479649
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 09th September, 2015 regarding resignation of Director of the Company is given below:

S. No.	Particulars	Details
1.	Reason for change	Not mentioned
2.	Date of cessation	12 th January, 2024
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA
5.	Names of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committees, if any	NIL

December 6, 2023

**The Board of Directors,
Bazel International Ltd.**
II-B/20, First Floor Lajpat Nagar,
South Delhi, New Delhi,
Delhi, India, 110024.

Sub: Resignation from the position of Director of Bazel International Ltd

Dear Sir(s),

I hereby tender my resignation from the position of Director of **Bazel International Ltd.** (the “Company”) with effect from **December 6, 2023.**

I wish to convey my gratitude to all the members of the Board for their kind cooperation extended during the tenure of my employment as Director of the Company.

You are requested to kindly accept the resignation and complete all necessary formalities with the appropriate authorities, including the concerned Registrar of Companies, and notify me accordingly.

Thanking You,

Yours Sincerely,



Muskan Bhatia
DIN: 10265113
Address: First floor D-27,
Kirti Nagar, Delhi-110015

Accepted by board on 12.01.2024