

Date: November 24, 2020

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Company Secretary and Compliance Secretary

Ref: Scrip Code: 504335 / ISIN: INE040N01029

Dear Sir / Madam,

We would like to inform you that Mr. Milin Ramani (ACS: 44968) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of November 23, 2020.

We request you to kindly take the above information on record.

Thanking you,

FOR PAZEL INTERNATIONAL LIMITED

Kushath Choksi

Rushabh CHoksi Managing Director DIN: 08433324

> Reg. Office: V Star Plaza, Shop No. 115, Plot No. 16, Chandavarkar Road, Borivali (West), Mumbai – 400 092 Tel. No: 022-2844 9591 Email Id: <u>rutron1980@gmail.com</u> Website: <u>www.pazelinternational.com</u> CIN: L55100MH1980PLC022303