



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

16th January, 2024

To,
The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code: 539946)

ISIN: INE217E01014

Subject: Intimation pursuant to BSE Query regarding additional details required for corporate announcement dated 12th January, 2024, filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Bazel International Limited ("the Company")

Dear Sir(s),

Please be apprised that pursuant to above mentioned subject, the required details under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure-A.

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 and SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Director of the Company is given below:

S. No.	Particulars	Details
1.	Reason for change	Due to personal reasons Ms. Muskan Bhatia has tendered her resignation from the directorship of the Company.
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