



# BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

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20<sup>th</sup> November, 2019

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy 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)

Sub: Intimation regarding resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Chandni Arora**, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company w.e.f 20<sup>th</sup> November, 2019.

The Company accepted her resignation and has relieved her from the official responsibilities with effect from 20<sup>th</sup> November, 2019. Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

Considering it as material information, we would like to submit the same.

This is for your information and records.

Thanking You

For Bazel International Ltd.



Pankaj Dawar  
Managing Director  
(DIN-06479649)

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Sector-15, New Delhi - 110089