

# BAJAJ GLOBAL LIMITED

CIN : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR-440 018 (MS) (INDIA)

TEL. : + 91 712 272 0071-75 FAX : 0712- 272 3068

Email :cs@bajajngp.com Website: www.bajajglobaltd.com

BGL/SEC/2019-20/48

March 17, 2020

## The Listing compliance Department

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street,  
MUMBAI – 400 001

Scrip Code : 512261

### Sub : Outcome of Board Meeting held on 17<sup>th</sup> March, 2020

This is with reference to the above Subject, we hereby inform you that;

1. The Meeting of the Board of Directors of the Company was held on Tuesday, the 17<sup>th</sup> day of March, 2020 at 2.30 P.M. and concluded at 3.00 P.M.
2. The Board of Directors has considered and approved the following;
  - i) The Appointment of Mr. Sameer Lalwani (ACS 57275) as Company Secretary and Compliance officer (KMP) of the Company with effect from 17<sup>th</sup> March, 2020.
  - ii) The Appointment of Mr. Sameer Lalwani (Company Secretary) as Chief Financial Officer (KMP) of the Company with effect from 17<sup>th</sup> March, 2020.

Mr. Sameer Lalwani is an Associate member of the Institute of Company Secretaries of India.

You are therefore, requested to take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,  
For BAJAJ GLOBAL LIMITED

  
AKSHAY RANKA  
DIRECTOR  
(DIN: 00235788)

