

# 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.bajajgloballtd.com

BGL/SEC/2022-23/13

DATE: 28/05/2022

## 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 : APPOINTMENT OF COMPANY SECRETARY], COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER (KMP)**

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its Meeting held on Saturday, 28<sup>th</sup> Day of May, 2022 approved the Appointment of Mr. Hirokkyoti Nandi (ACS 69031) as Company Secretary, Compliance Officer and Chief Financial Officer of the Company with effect from 28<sup>th</sup> Day of May, 2022.

Mr. Hirokkyoti Nandi 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

