

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/2021-22/29

November 03, 2021

The Listing compliance Department
BSE Limited,
1st 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 Wednesday, 03rd Day of November, 2021 approved the Appointment of Ms. Saloni Mishra (ACS 61952) as Company Secretary, Compliance Officer and Chief Financial Officer of the Company with effect from 03rd Day of November, 2021.

Ms. Saloni Mishra 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

