

BAJAJ GLOBAL LIMITED

CIN NO. : L51900MH1985PLC036519

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

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

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

BGL/SEC/2023-24/02

Date: April 07, 2023

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 : Intimation of Resignation of Company Secretary, Compliance Officer and Chief Financial Officer of the Company (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 Mr. Hirokhyoti Nandi, Company Secretary, Compliance Officer and Chief Financial Officer of the Company has resigned from his post with effect from closing business hours of 07th April, 2023 and Board of Directors has accepted the same.

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

Thanking you,

Yours faithfully,

For BAJAJ GLOBAL LIMITED



DIRECTOR

