

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/2021-22/39

February 28, 2022

To,
The Corporate Compliance Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
PJ Tower, Dalal Street,
Mumbai, Maharashtra - 400001

Scrip Code: 512261

Sub: Outcome of Board Meeting held on 28th February, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that:

1. The Meeting of the Board of Directors of the Company was held on Monday, 28th February, 2022 at 06.00 PM. and concluded at 06.45 PM.
2. The Board of Directors has considered and approved the following:
 - a. Accepted Resignation of Ms. Saloni Mishra, Company Secretary, Compliance Officer and Chief Financial Officer, w.e.f. closing business hours of 28th February, 2022.

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

