

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/2023-24/07

Date: April 21, 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 : Outcome of Board Meeting held on 21st April, 2023

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 Friday, the 21st day of April, 2023 at 3.00 P.M. And concluded at 4.30 P.M.
2. The Board of Directors has considered and approved the following;
 - i) Appointment of Ms. Siddhi Kashikar (ACS 71374) as the Company Secretary, Compliance Officer and Chief Financial Officer, with effect from of 21st Day of April, 2023.
 - ii) Appointment of M/s. More Daliya & Associates, Company Secretaries, Nagpur, as a Secretarial Auditor of the Company for the Financial Year ending 2022-23.

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

Thanking you,

Yours faithfully,

For BAJAJ GLOBAL LIMITED



DIRECTOR



Encl : As above.