

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

03rd January, 2024

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 03rd January, 2024

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 Wednesday, 03rd day of January, 2024 at 12:00 Noon and concluded at 12:30 P.M.
2. The Board of Directors has considered and approved the following;
 - Appointment of Mrs. Shilpi Biswas (ACS 40141) as Company Secretary, Compliance Officer and Chief Financial Officer, with effect from 03rd day of January, 2024.
 - Appointment of M/s. More Daliya & Associates, Company Secretaries, Nagpur, as a Secretarial Auditor of the Company for the Financial Year ending 2023-24.

Further Disclosures as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed in Annexure I and Annexure II

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

Encl: As above



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Annexure I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures:

Sl. No.	Details of the events	Information on the events
1	The reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Shilpi Biswas is appointed as Company Secretary, Compliance Officer and Chief Financial Officer of the Company consequent to the cessation of Ms. Siddhi Kashikar, Company Secretary, Compliance Officer and Chief Financial Officer who ceased the office from 07 th November, 2023.
2	Date of appointment	03 rd January, 2024
3	Brief Profile	Mrs. Shilpi Biswas (ACS 40141) is a Qualified Company Secretary and Commerce Graduate and also holds Degree of Law from Nagpur University. She is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has an experience of Secretarial Work of various Public and Private Limited Companies and PCS Firms.
4	The disclosure of relationships between director (in case of appointment of a director)	Not Applicable



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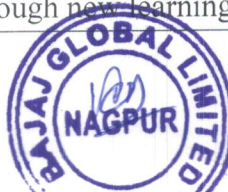
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Annexure II

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures:

Sl. No.	Details of the events	Information on the events
1	The reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment in pursuance with Section 204 of the Companies Act, 2013 and requirements as per the SEBI (LODR) Regulations, 2015. M/s. More Daliya & Associates, Company Secretaries, Nagpur, as a Secretarial Auditor of the Company for the Financial Year ending 2023-24
2	Date of appointment	03 rd January, 2024
3	Term of Appointment	One Year (1) For the Financial Year 2023-24
4	Brief Profile	More Daliya & Associates is an integrated service Company Secretary firm focused on corporate laws, registered as a Practicing Company Secretaries Firm with the Institute of Company Secretaries of India (ICSI). The Firm is managed by the qualified Company Secretaries, who hold multiple academic & professional qualifications, operates out of modern & well systematized office located at Nagpur. With a professional impetus achieved from an ideal mix of the extensive experience of the Partners, More Daliya & Associates endeavors to widen and maintain its client base by continuously adhering to the highest professional standards. The Firm always strive to cross new horizons by exploiting new avenues of the services through new learning.



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		The Firm provides a wide gamut of services to a wide network of clients all over India in matters relating to The Company Law and other Corporate Laws. More Daliya & Associates plays a pro-active role in its service support to new ventures and to existing companies as well. Qualification: More Daliya & Associates is managed and run by Mr. Keshav Daliya and Mr. Mangesh More. Mr. Keshav Daliya is an Associate member of the Institute of Company Secretaries of India (ICSI), and has a Bachelor's degree in Business Administration (BBA) and he also holds a Bachelor's Degree in Law (LLB). Mr. Mangesh More is also an Associate member of the Institute of Company Secretaries of India (ICSI) and holds a Master's degree in Business Administration (Human Resource), he has completed a course for Financial Analyst from IIM's
5	The disclosure of relationships between director (in case of appointment of a director)	Not Applicable

