

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

October 31, 2025

To

BSE Limited

Listing compliance Department

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Tower, Dalal Street,

Mumbai – 400 001

Scrip Code: 512261

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting held on October 31, 2025

With reference to the above Subject, this is to inform that the Meeting of the Board of Directors of the Company was held on Friday, October 31, 2025 at the Registered Office of the Company.

The Board of Directors has considered and approved the appointment of CS Rupali Ghosh (Membership No: ACS-49577) as Company Secretary, Compliance Officer & Chief Financial Officer of the Company w.e.f. October 31, 2025.

The meeting commenced at 11:00 A.M and concluded at 11:30 A.M.

The requisite details in terms of the SEBI Circular dated July 13, 2023 are enclosed as Annexure A.

For Bajaj Global Limited



Akshay Ranka

Director

DIN: 00235788



Encl: As above

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Annexure A

Disclosure pursuant to SEBI Circular vide SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of the events	Information on the events
1.	The reason for change viz. appointment, resignation, removal, death or otherwise;	CS Rupali Ghose has been appointed as Company Secretary, Compliance Officer & Chief Financial Officer of the Company consequent to vacancy arose in the said office due to the resignation of CS Shilpi Biswas (Former Company Secretary, Compliance Officer & Chief Financial Officer)
2.	Date of appointment	October 31, 2025
3.	Brief Profile	CS Rupali Ghosh (Membership No: ACS-49577) is a Qualified Company Secretary and Commerce Graduate. She is an Associate Member of Institute of Company Secretaries of India (ICSI). Apart from this, CS Rupali Ghosh also holds a degree in Law. CS Rupali Ghosh has an experience in the domain of statutory and regulatory compliances including but not limited to drafting, statutory registers, Corporate Filings, SEBI Regulations etc. Apart from this, he has a good command over the financial matters.
4.	The disclosure of relationships between director (in case of appointment of a director)	Not Applicable

