

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

March 30, 2026

To,
Listing Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 512261

Subject: Outcome of Board Meeting held on March 30, 2026 – Change in Directorate

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its Meeting held today i.e. **March 30, 2026**, has inter-alia considered and approved the following:

1. Cessation of **Dr. Mahendra Kumar Sharma (DIN: 00519575)** as Non-Executive Independent Director of the Company with effect from March 30, 2026, on account of completion of his second consecutive term.
2. Appointment of **Mrs. Shweta Jejani (DIN: 07097052)** as an Additional Non-Executive Independent Director of the Company with effect from March 30, 2026, to hold office upto the ensuing Annual General Meeting of the Company and eligible for appointment as an Independent Director, subject to approval of the shareholders.

The Meeting commenced at 12:00 PM and concluded at 12:30 PM.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

Kindly take the same on record.

For Bajaj Global Limited

AKSHAY RANKA

Director

DIN: 00235788

Enclosure: As Above

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Annexure-I

A. Cessation of Dr. Mahendra Kumar Sharma

Name	Dr. Mahendra Kumar Sharma (DIN: 00519575)
Reason for change	Retirement (Cessation)
Date of cessation	Close of business hours on March 30, 2026

B. Appointment of Mrs. Shweta Jejani

Name	Mrs. Shweta Jejani (DIN: 07097052)
Reason for change	Appointment as Additional Non-Executive Independent Director
Date of appointment	March 30, 2026
Brief Profile	Mrs. Shweta Jejani is a Chartered Accountant with experience in the areas of accounting, taxation and financial management. She possesses strong knowledge of financial reporting, regulatory compliances and corporate matters.
Disclosure of relationships	Not Applicable
Shareholding	NIL
Information as required under circular No. LIST/COMP/14/ 2018-19 dated June 20, 2018 issued by BSE	Mrs. Shweta Jejani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority