

BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 16th May, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 539946
ISIN: INE217E01014

Subject: Outcome of Board Meeting held on 16th May, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir(s),

This is to apprise you that the meeting of the Board of Directors of the Company was held today, i.e., Saturday, 16th May, 2026. In the said meeting, the Board inter alia considered, approved of the following matter:

1. Appointment of Mr. Kawal Singh (DIN: 09223449) as Additional Director (Non-Executive Independent Director)

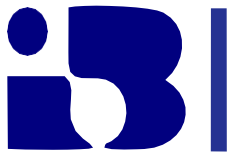
The Board of Directors, at its meeting held on May 16, 2026, considered and approved the appointment of **Mr. Kawal Singh (DIN: 09223449)** as an Additional Director designated as Non-Executive Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee.

The appointment has been made pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall be valid up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.

The Company has received necessary consent, declarations and confirmations from Mr. Kawal Singh, including confirmation that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The Board has confirmed that Mr. Kawal Singh satisfies the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI LODR Regulations.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure I.



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2. Disclosures and Compliance Confirmations Taken on Record

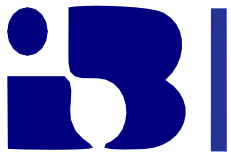
The Board also took note of the following disclosures, declarations and compliance confirmations:

- disclosures of interest received from the Directors in Form MBP-1 pursuant to Section 184(1) of the Companies Act, 2013;
- declarations received from the Directors under Section 164(2) of the Companies Act, 2013 confirming that they are not disqualified from acting as Directors;
- declarations of independence received from the Independent Directors pursuant to Section 149(7) of the Companies Act, 2013 and Regulation 25(8) of the SEBI (LODR) Regulations, 2015;
- annual affirmations received from Directors and Senior Managerial Personnel pursuant to Regulation 26(3) of the SEBI (LODR) Regulations, 2015;
- familiarization programme proposed for Independent Directors pursuant to Regulation 25(7) of the SEBI (LODR) Regulations, 2015;
- confirmation regarding continued compliance with the Fair Practices Code and applicable KYC/AML/PMLA norms as prescribed by the Reserve Bank of India; and
- confirmation that the Company shall not accept or renew any public deposits without obtaining prior approval from the Reserve Bank of India and complying with applicable laws.

The said Board Meeting commenced at 11:30 A.M. and concluded at 12:50 P.M.

**For and on behalf of
BAZEL INTERNATIONAL LIMITED**

Himanshi
Company Secretary and Compliance Officer
Membership No.: A78491
Office Address: II-B/20, First Floor
Lajpat Nagar, New Delhi 110024



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ANNEXURE I

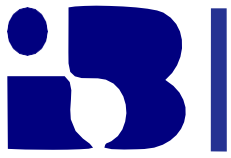
Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to appointment of Non-Executive Independent Director.

Sr. No	Particulars	Details
1	Name	Mr. Kawal Singh (DIN: 09223449)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 16th May, 2026 appointed Mr. Kawal Singh, as an Additional Director designated as Non-Executive Independent Director with immediate effect.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	16 th May, 2026, with effect from close of business hours.
4	Brief profile (in case of appointment).	Mr. Kawal Singh has diversified experience in the fields of Accounting, Taxation, Corporate Compliance and Legal Advisory. He has worked with various professional firms and organizations including Amblem Consulting Private Limited, Quick Company, Mehra Choudhary & Co., Ram Vijay & Co., G S Goyal & Associates and B. Kaushik & Associates in different capacities. He possesses extensive knowledge and practical exposure in GST

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GST No. 07AACCB1474G1ZX



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		<p>compliances, Income Tax matters, ROC filings, company incorporation and corporate secretarial matters under the Companies Act, 2013. He also has experience in handling licensing and regulatory registrations including FSSAI, IEC, MSME, OSP and ISP registrations, along with liaising with various regulatory authorities.</p> <p>Further, he has worked on matters relating to annual compliances, appointment and removal of directors, alteration of charter documents, increase in share capital and drafting related to Initial Public Offers (IPO). He holds an LL.B. degree and an MBA (Finance) from reputed universities, which further strengthens his professional and legal acumen.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Kawal Singh is not related to any Directors of the Company.