## BAZEL INTERNATIONAL LTD.



(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 (Scrip Code 539946)

Subject: Intimation of receipt of requests for reclassification from "Promoter / Promoter Group" Category to "Public" Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended ("SEBI LODR Regulations").

ISIN: INE217E01014

Dear Sir/Ma'am,

Apropos the captioned subject and in accordance with Regulation 31A of Sebi (LODR) Regulations, this is to inform that the Company has received the request letter dated April 11, 2025 from Mr. Satya Bhushan holding 300 equity shares seeking reclassification of their shareholding from "Promoter / Promoter Group" Category to "Public" Category please find enclosed herewith the intimation received from the promoter of the company for reclassification. The request for reclassification will be considered by the Board of Directors pursuant to Regulation 31A of the SEBI Listing Regulations.

The copy of the request letter is attached herewith.

We request you to take the same on record and treat this as our intimation of material event in accordance with Regulation 31A (8) (a) of the SEBI (LODR) Regulations, 2015.

Thanking You, Yours Faithfully

For Bazel International Limited

Preeti Bhatia (Company Secretary and compliance officer) Office Add.: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024

## Annexure III

## Undertaking from promoter(s) seeking reclassification

Date: 11.04.2025

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

As per captioned subject please find my application seeking reclassification from promoter group to public category.

It is to be submitted that I, Satya Bhushan, S/o Chander Bhan Sharma, currently holding only 0.02% shareholding i.e. 300 equity shares of the Company and is categorized under the promoter category, the shareholding pattern dated 30<sup>th</sup> September 2024 is enclosed herewith for the reference.

It is to be submitted that since I am not possessing any direct control in the company or not having any direct relationship with the company and so in order to avoid compliance's applicable to promoter or promoter group under the SEBI Takeover Code/ Insider Trading Regulations/LODR etc. kindly consider my prayer for reclassification from promoter to public category.

In connection with application for reclassification, I Satya Bhushan hereby confirm and certify that:

- 1. I along with persons related to me together:
  - a. do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender

- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours's faithfully

Satya Bhushan

**Promoter** 

**Bazel International Limited** 

Reg Office - II B/20 First Floor

Lajpat Nagar, New Delhi 110024