

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

BGL/SEC/2023-24/08

Date: April 21, 2023

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 : Appointment of Company Secretary, Compliance Officer and Chief Financial Officer of the Company (KMP)

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the company at their meeting held on 21st April, 2023 approved the appointment of Ms. Siddhi Kashikar (ACS 71374), as the Company Secretary, Compliance Officer and Chief Financial Officer of the company with effect from 21st April, 2023.

Ms. Siddhi Kashikar is an Associate Member of the Institute of Company Secretaries of India.

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

