

BAJAJ GLOBAL LIMITED

Regd. Office : Imambada Road, Nagpur -440018

Ph: 07122720071- ~~75~~ Fax: 0712-2723068

CIN: L51900MH1985PLC036519

BGL/2018/627.

12.11.2018

The Corporate Relationship 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 (KMP)

Dear Sir/Madam,

This is with reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of directors of the Company at its meeting held on Monday, 12th November, 2018 approved the appointment of Ms. Bhanupriya Sharma (ACS 42289) as Company Secretary and Compliance officer (KMP) of the company with effect from 01st November 2018.

Ms. Bhanupriya Sharma is an Associate member of the Institute of Company Secretaries of India and also a Law Graduate having an experience of more than 3 years in the fields of compliance and Company Secretarial functions in a listed Company.

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)

