

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/2023-24/36

Date: November 08, 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 : Resignation of Company Secretary, Compliance Officer & Chief Financial Officer

This is with reference to the above Subject, we hereby inform you that;

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as "SEBI (LODR) Regulations, 2015", we wish to inform the Exchanges that Siddhi Kashikar (ACS 71374) has conveyed her decision to resign from the post of Company Secretary, Compliance Officer and Chief Financial Officer of the Company, due to her personal reasons with effect from the close of business hours of Tuesday, 07th November 2023 to facilitate smooth transition. The Company has accepted her resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

The Exchange is requested to take the same on record.

Thanking you,

Yours faithfully,

For BAJAJ GLOBAL LIMITED



AKSHAY RANKA

DIRECTOR

DIN: 00235788



Encl : As above.

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Annexure A

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Dated 13th July 2023)

SIDDHI KASHIKAR (ACS 71374)	
Reason for change (Resignation)	Due to personal reasons
Date of cessation	With effect from close of business hours on Tuesday, 07 th November 2023
Brief profile	NA
Disclosure of relationships between directors	NA



SIDDHI KASHIKAR
COMPANY SECRETARY
NEAR CHITNIS PARK, MAHAL,
NAGPUR-440032 (MH).

Date: 7th November, 2023

TO
THE BOARD OF DIRECTORS &
THE MANAGEMENT
BAJAJ GLOBAL LIMITED
IMAMBADA ROAD, NAGPUR-440 018.

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY & CHIEF
FINANCIAL OFFICER OF M/S. BAJAJ GLOBAL LIMITED

Respected Sir,

I, **Siddhi Kashikar**, the Associate Company Secretary (ACS: 71374) and Member of Institute of Company Secretaries of India (ICSI) as per the Company Secretaries Act, 1980, hereby tender my resignation from the post of Company Secretary and Chief Financial Officer (KMP) as per Companies Act, 2013 and Compliance Officer as per terms of Regulation 6(1) of SEBI (LODR) Regulations, 2015 of **M/s. Bajaj Global Limited** (the '**Company**') with immediate effect from 7th November, 2023, due to some unforeseen personal issues that unable me to fulfill my duties any further.

I request the Board of Directors to relieve me from the duties of Company Secretary and Chief Financial Officer with effect from the closing of working hours of 7th November, 2023, and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

I appreciate the support of the Board of Directors of the Company.

Thanking you.

Yours Truly,



Siddhi Kashikar
Company Secretary
ACS 71374