BAJAJ GLOBAL LIMITED

CIN NO.: L51900MH1985PLC036519

Regd. Office: IMAMBADA ROAD, NAGPUR 440 018 (MH) (INDIA)

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August 06, 2021

BGL/SEC/2021-22/17

The Corporate Compliance Department 1st Floor, New Trading Ring, Rotunda Building, **BSE** Limited PJ Tower, Dalal Street, Mumbai- 400001

Sub: Intimation of Resignation of Company Secretary, Compliance Officer and Chief Financial

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sameer Lalwani, Company Secretary, Compliance Officer Dear Sir/Madam, and Chief Financial Officer of the Company has resigned from his post with effect from closing business hours August,

You are therefore, requested to take the aforesaid on your record and oblige.

Thanking You

Yours Faithfully

For BAJAJ GLOBAL LIMITED

AKSHAY RANKA DIRECTOR