

# BAJAJ GLOBAL LIMITED

CIN : L51900MH1985PLC036519

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

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Email :cs@bajajngp.com Website: www.bajajglobaltd.com

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BGL/SEC/2019-20/46

January 18, 2020

The Listing Compliance Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street,  
MUMBAI - 400 001

Scrip Code : 512261

Sub : Intimation of Resignation 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 Ms. Bhanupriya Sharma, Company Secretary, Compliance Officer and Chief Financial Officer of the Company has resigned from her post with effect from closing business hours of 20<sup>th</sup> January, 2020 and Board of Directors has accepted the same.

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

Thanking you,

Yours faithfully,  
For BAJAJ GLOBAL LIMITED

  
DIRECTOR

