

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

Date: August 01, 2025

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 Shilpi Biswas (ACS 40141) 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 01st August 2025 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.

Annexure A

**(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
Dated 13th July 2023)**

Shilpi Biswas (ACS 40141)	
Reason for change (Resignation)	Due to personal reasons
Date of cessation	With effect from Friday, 01 st August 2025
Brief profile	NA
Disclosure of relationships between directors	NA



Date: 28th July, 2025

From:

Ms. Shilpi Biswas (ACS 40141)

Address: Plot No. 2 and 3, Sanskriti Vihar,
Behind Rama Life City, Sakri,
Bilaspur, Chattisgarh - 495001.

To,

The Board of Directors

BAJAJ GLOBAL LIMITED

Imambada Road, Nagpur, Maharashtra - 440018.

SUB: Resignation from the post of Company Secretary, Compliance officer and CFO.

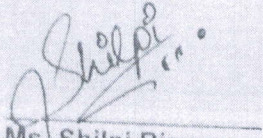
Dear Sir,

I hereby tender my resignation, due to personal reason from the post of Company Secretary, Compliance officer and CFO of M/s. **BAJAJ GLOBAL LIMITED** with effect from 01st August, 2025.

You are also requested to inform the concerned authorities.

I thank the Board for giving me the opportunity to serve the Company and would like to place my sincere appreciation for the cooperation extended during my association with the Company.

Thanking You,



Ms. Shilpi Biswas
Company Secretary
Membership No.: ACS 40141

Received
