

# 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](mailto:cs@bajajngp.com)

Website: [www.bajajglobaltd.com](http://www.bajajglobaltd.com)

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February 02, 2026

To,  
Listing Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Scrip Code: 512261

**Subject:** Intimation of cessation of office of Shri Akshay Ranka as Non-Executive Independent Director of the Company under regulation 30 of SEBI (LODR) Regulations, 2015

With reference to captioned subject, it is being informed that Shri Akshay Ranka (DIN: 00235788) has ceased to hold his office w.e.f February 02, 2026 as Non-Executive Independent Director of the Company on the completion of his second consecutive term.

The details as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-I.

For Bajaj Global Limited

**Mahendra Kumar Sharma**  
Director  
DIN: 00519575

Enclosure: As Above

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## Annexure-I

<b>Name</b>	Shri Akshay Ranka (DIN: 00235788)
<b>Reason for change</b>	Retirement (Cessation)
<b>Date of cessation</b>	Close of business hours on February 02, 2026