

BAJAJ GLOBAL LIMITED

CIN : L51900MH1985PLC036519

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

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Email : cs@bajajnagpur.com Website : www.bajajnagpur.com

BGL/SEC/2021-22/33

Date: 12/01/2022

THE CORPORATE RELATIONSHIP DEPARTMENT

BSE LIMITED

1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai, Maharashtra - 440001.

BSE SCRIP CODE: 512261

Sub- Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the Listed Entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the Previous Financial Year.

It may be further noted that neither the paid-up share capital of the company is exceeding Rs. 100,000,000/- (Rupees Ten Crores) nor the net worth of the company is exceeding Rs. 250,000,000/- (Rupees Twenty Five Crores). Thus, the disclosure relating to the related party under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

You are requested to take the above information in your records.

Thanking You!

Yours Faithfully

FOR BAJAJ GLOBAL LIMITED



SALONI MISHRA
COMPANY SECRETARY



Phone Number: 0712-27220071-73