



Date: November 24, 2020

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers, Dalal Street,
Fort, Mumbai - 400 001

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation
of Company Secretary and Compliance Secretary**

Ref: Scrip Code: 504335 / ISIN: INE040N01029

Dear Sir / Madam,

We would like to inform you that Mr. Milin Ramani (ACS: 44968) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of November 23, 2020.

We request you to kindly take the above information on record.

Thanking you,

FOR PAZEL INTERNATIONAL LIMITED

Rushabh CHoksi
Managing Director
DIN: 08433324

Reg. Office: V Star Plaza, Shop No. 115, Plot No. 16, Chandavarkar Road, Borivali (West), Mumbai – 400 092

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CIN: L55100MH1980PLC022303