

May 22, 2025

To,  
**BSE Limited** : Code No. 544042  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**National Stock Exchange of India Limited** : BAJEL – Series: EQ  
Listing Department Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) - Appointment of Secretarial Auditor**

Pursuant to provisions of Regulation 24A and 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e., May 22, 2025, inter alia, approved the appointment of Messrs. Anant B Khamankar & Co., Peer Reviewed Firm of Company Secretaries in Practice (FCS no : 3198; Peer Review Certificate number: 1283/2021), as a Secretarial Auditor of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 03<sup>rd</sup> Annual General Meeting till the conclusion of the 08<sup>th</sup> Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030.

The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), are provided in **Annexure A**

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,  
Yours faithfully,  
For Bajel Projects Limited

Ajay Nagle  
Executive Director, Company Secretary &  
Chief Compliance Officer

Encl.: As above.

**Annexure A**

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024):

**Appointment of Secretarial Auditor of the Company-**

Sr.no	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of Messrs. Anant B Khamankar & Co., Peer Reviewed Firm of Company Secretaries in Practice (FCS no: 3198; Peer Review Certificate number: 1283/2021), as a Secretarial Auditor of the Company.
2.	<b>Date of appointment / reappointment/ cessation (as applicable) &amp; term of appointment / re-appointment</b>	To hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 03 <sup>rd</sup> Annual General Meeting till the conclusion of the 08 <sup>th</sup> Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	<b>Brief Profile (in case of appointment)</b>	Messrs. Anant B Khamankar & Co., is a firm of Practicing Company Secretaries with over 34 years of existence. During the last 34 years of its existence, M/s. Anant B Khamankar & Co. has handled varied professional assignments successfully. They are widely recognized for its expertise in Corporate Secretarial & Company Formation Services, Statutory Certifications & Audit, Corporate Restructuring Services, Tax Registration Services, Registrar of Companies and other varied services.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable