

April 23, 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (read with Para A (7) of Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that Mr. Shyam Mittal has been appointed as Senior Management personnel, designated as “Sr. Vice President & Business Head – PD (Power Distribution)” of the Company, with effect from April 28, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given 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, if any.

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 circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023):**

Name	Mr. Shyam Mittal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shyam Mittal as Senior Management personnel, designated as “Sr. Vice President & Business Head – PD (Power Distribution)” of the Company, with effect from April 28, 2025.
Date of appointment / cessation (as applicable) & term of appointment;	Date of Appointment: April 28, 2025 (joining date) Terms of appointment: Full-time employment.
Brief profile (in case of appointment);	<p>Mr. Shyam Mittal has more than 30 years of professional experience out of which he has spent in excess of 25 years in the Transmission &amp; Distribution (T&amp;D) sector and has a unique blend of expertise in both T&amp;D Project Execution and Power Product Supply. He has diverse experience in Project Management &amp; Execution, Business Operation with P&amp;L responsibility, Marketing &amp; Business Development and Strategic planning. In his last assignment with Tata Projects, he was leading the Substation Business.</p> <p>In the past Mr. Shyam Mittal has worked with KEC International, L&amp;T and ABB.</p> <p>Mr. Shyam Mittal is a Bachelor of Engineering from Delhi College of Engineering and an MBA in Marketing from IGNOU</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable