



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

28th May, 2025

To,
The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

(Scrip Code: 539946) ISIN: INE217E01014

Subject: Outcome of the Board Meeting held on 28th May, 2025

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of the Company, **M/s Bazel International Limited** (the “Company”) held today i.e., **Wednesday, 28th May, 2025**, and in the said meeting the Board considered, approved and took on record the following matters-

1. Statement showing the standalone audited financial results of the Company for the quarter and year ended 31st March, 2025 along with statement of assets and liabilities and statement of cash flow along with the auditor’s audit report for financial year ended 31st March, 2025.
2. Statement showing the consolidated audited financial results of the Company for the quarter and year ended 31st March, 2025 along with statement of assets and liabilities and statement of cash flow along with the auditor’s audit report for financial year ended 31st March, 2025.
3. In compliance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025.
4. On the recommendation of the Audit Committee the Company appoint Mr. Vivek Singh as the internal Auditor for the financial year 2025-26 to conduct Internal Audit of the Company.



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The Details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A

5. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that **M/s Meenu G & Associates, Company Secretaries LLP** has been appointed as Secretarial Auditor of the Company for the period of 5 years to conduct the Secretarial Audit for the F.Y. 2024-25 and henceforth, subject to the approval of Shareholders in the ensuing General Meeting in accordance with Section 204 of the Companies Act, 2013.

The Details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B.

The Said Board Meeting was commenced at 06:00 P.M. and concluded at 07:00 P.M.

This is for your information and records.

**Thanking You,
For M/s Bazel International Ltd**

Preeti Bhatia
Company Secretary
Office Add: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024

Date: 28.05.2025
Place: New Delhi

Enclosed:

1. Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2025.
2. Statement of Standalone Audited Statement of Asset and Liabilities as on 31.03.2025.
3. Standalone Cash Flow Statement for the period ended on 31st March 2025.
4. Auditor's Report on Standalone financial results under Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Regd. Office: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Phone No. :011-46081516

E-mail:bazelinternational@gmail.com, Website:www.bazelinternational.com,

GST No. 07AACCB1474G1ZX



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5. Consolidated Audited Financial Results for the quarter and financial year ended 31st March, 2025.
6. Statement of Consolidated Audited Statement of Asset and Liabilities as on 31.03.2025.
7. Consolidated Cash Flow Statement for the period ended on 31st March 2025.
8. Auditor's Report on Consolidated financial results under Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015
9. Management's Declaration on Unmodified Audit Report.
10. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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Annexure-A

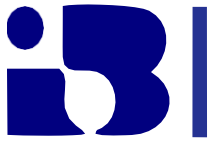
Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 regarding appointment of internal Auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	28 th May, 2025
3.	Brief Profile	Mr. Vivek Singh is a seasoned finance and accountancy professional with over 7 years of comprehensive experience in the fields of accounting, financial management, taxation, and compliance. He has held significant roles such as Assistant Manager at Lord Krishna Financial Services Ltd, where he was responsible for overseeing financial operations, reporting, and strategic planning. Prior to this, he served as a Senior Accounts Executive at Ankit Daman & Co., Chartered Accountants, where he gained extensive experience in statutory audits, direct and indirect taxation, and financial statement preparation. Mr. Singh brings with him a strong understanding of regulatory frameworks and corporate finance practices, and has consistently demonstrated a results-driven approach throughout his career. His expertise and professional integrity make him a valuable asset to any organization.
4.	Disclosure of relationships between directors	NA

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Annexure-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 regarding appointment of secretarial auditor is given below:

S. No.	Particulars	Details
1.	Reason for change	Re-Appointment
2.	Date of appointment	28 th May, 2025
3.	Brief Profile	M/s Meenu G & Associates, Company Secretaries LLP is a peer reviewed sole proprietor firm specializing in corporate secretarial services, corporate laws, securities laws & capital market and corporate governance.
4.	Disclosure of relationships between directors	NA

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