

March 28, 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: Intimation regarding the resignation of Mr. Binda Misra, Chief Financial Officer and Key Managerial Personnel of Bajel Projects Ltd- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 (read with sub-paragraphs 7 and 7C of Paragraph A, Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that Mr. Binda Misra, Chief Financial Officer, Key Management Personnel & Senior Management Personnel of the Company, due to personal reasons, has tendered his resignation from the services of the Company to be effective from the close of business hours on April 30, 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**.

The letter of resignation received from Mr. Binda Misra is enclosed as **Annexure-B**.

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):**

**Resignation of Mr. Binda Misra, Chief Financial Officer, Key Management Personnel & Senior Management Personnel of the Company.**

Name	Mr. Binda Misra
Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise;	Resignation of Mr. Binda Misra, Chief Financial Officer, Key Management Personnel & Senior Management Personnel of the Company, effective from the close of business hours on April 30,2025, due to personal reasons.
Date of <del>appointment/</del> cessation (as applicable) & term of appointment;	Cessation effective from the close of business hours on April 30,2025.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

28<sup>th</sup> March 2025

Private & Confidential

To,

Managing Director & CEO,  
Bajel Projects Limited,  
Head Office, Mumbai

Dear Rajesh,

As discussed, this is to inform you that for personal reasons I would like to resign from the services of the company with immediate effect. I request you to kindly relieve me latest by 30<sup>th</sup> April 2025.

During this transition period I will ensure a seamless and smooth handover of my responsibilities to the nominated official/executive.

It was a pleasure working with you and the team at Bajel Projects Limited after taking over as CFO.

With regards,



Binda Misra  
CFO