

April 30, 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 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, and in accordance with the Company's Policy on the Determination of Materiality for the Disclosure of Events or Information, we hereby inform you that Mr. Pradeep Kumar MV, Joint President & Head Centre of Excellence, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, has tendered his resignation from the services of the Company, to be effective from the close of business hours on May 15, 2025, due to personal reasons.

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. Pradeep Kumar MV 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):

Sr.no.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Pradeep Kumar MV, Joint President & Head Centre of Excellence, a senior management personnel of the Company, effective from the close of business hours on May 15,2025, due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Cessation effective from the close of business hours on May 15,2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Pradeep Kumar MV, Jt President & Head Centre of Excellence
[REDACTED]

242/MVPK

16 Apr 25

Mr Rajesh Ganesh
Managing Director & CEO
Bajel Projects Ltd.

RESIGNATION LETTER

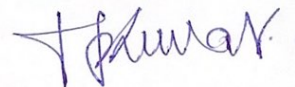
Dear Rajesh,

I am writing to formally inform you that I am resigning from my position as Jt President and Head - Centre of Excellence in your esteemed organization for personal reasons. I would like to request you to relieve me by 15 May 25 and waive off the balance notice period.

I sincerely appreciate the management's trust in me and the opportunities that I've been given over the past seven years with the Bajaj Group of Companies. I have really enjoyed working with the group of firms and I am grateful for all the support I have received during my tenure. I hope, the business succeeds greatly in all its future undertakings.

Thanking you,

Yours Sincerely,



Copy to:

Mr Shekhar Bajaj, Non-Executive Chairman
Nawin Chandra, CHRO & Head – IR, CSA & CSR