

March 06, 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. Piyush Bansal has been appointed as Senior Management personnel, designated as “Joint President & Business Head – PT (Power Transmission)” of the Company, with effect from March 06, 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. Piyush Bansal
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Piyush Bansal as Senior Management personnel, designated as “Joint President & Business Head – PT (Power Transmission)” of the Company, with effect from March 06, 2025.
Date of appointment / cessation (as applicable) & term of appointment.	Date of Appointment: March 06, 2025 (joining date) Terms of appointment: Full-time employment.
Brief profile (in case of appointment);	<p>Piyush, is an EPC professional with 30 years of experience. He comes with proven expertise in Business Development, Strategy, M&A, Sustainability (ESG), P&L management across various geographies. He brings deep expertise in Project execution and Contracts management in Renewable Energy, Transmission, Distribution, Metro Rail, Rural Electrification and Railway electrification projects. In his last assignment with Sterling and Wilson he was leading the T&D business as COO.</p> <p>Piyus has done his Bachelor of Engineering in Electrical & Electronics and an MBA in Marketing from the University of Rajasthan.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable