

August 18, 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: Appointment of Secretarial Auditor – Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that, at the 3rd Annual General Meeting (“AGM”) of Bejal Projects Limited (“Company”), held on August 14, 2025, the Shareholders of the Company have approved the appointment of M/s. Anant B Khamankar & Co., (Firm Registration No. S1991MH009400 and Peer Review no. 1283/2021), as the Secretarial Auditors of the Company to hold office for a period of 5 consecutive years commencing from the conclusion of the said AGM till the conclusion of the 8th Annual General Meeting of the Company to be held for the financial year ended March 31, 2030.

The details as required under Para A (7) of Part A of Schedule III of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as **Annexure A**.

Thanking you,

Yours faithfully,
For Bajel Projects Limited

Ajay Nagle
Executive Director, Company Secretary &
Chief Compliance Officer
(Membership No.: A9855)

Annexure A

Appointment of Secretarial Auditor

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	At the 3 rd Annual General Meeting ("AGM") of Bejal Projects Limited ("Company"), held on August 14, 2025, the Shareholders of the Company have approved the appointment of M/s. Anant B Khamankar & Co., (Firm Registration No. S1991MH009400 and Peer Review no. 1283/2021), as the Secretarial Auditors of the Company to hold office for a period of 5 consecutive years commencing from the conclusion of the said AGM till the conclusion of the 8 th Annual General Meeting of the Company to be held for the financial year ended March 31, 2030.
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment – August 14, 2025 (Conclusion of this 3rd AGM) Term of appointment - 1st term of 5 consecutive years commencing from the said AGM till the conclusion of the 8 th Annual General Meeting of the Company to be held for the financial year ended March 31, 2030.
3	Brief profile (in case of appointment);	M/s. Anant B Khamankar & Co. is a firm of practicing Company Secretaries with over 34 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
