

July 17, 2026

To,

BSE Limited

: Code No. 544042

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

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.: Demise of an Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2025 (“Listing Regulation”).

With profound sorrow and deep regret, we hereby intimate the sad demise of Dr. Rajendra Prasad Singh (DIN: 00004812), Independent Director of the Company, on Thursday, July 16, 2026.

Dr. Singh served on our Board and brought with him a wealth of experience, wisdom, and integrity that greatly benefited the Company's governance and strategic direction. His untimely demise is an irreparable loss to the Company. The Board of Directors and all employees of the Company extend their heartfelt condolences and deepest sympathies to his family during this difficult time.

The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure - 1.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Bajel Projects Limited

Amee Bharatbhai Joshi
Company Secretary and Chief Compliance Officer
Membership No:- A22502
Encl.: As above.

ANNEXURE – 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026.

Changes in Directors, Key Managerial Personnel, Senior Management:

Sr.No	Particulars	Details
1.	Name of the Director	Dr. Rajendra Prasad Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/Reappointment	July 16, 2026
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable