

May 27, 2026

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) by Bajel Projects Limited (the “Company”)

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, please find below updated details of the Key Managerial Personnel (‘KMP’) of Bajel Projects Limited (“Company”) for determining materiality of an event or information and for making disclosures to the stock exchanges under Regulation 30:

Sr.No.	Name of KMP	Designation of KMP	Contact Details	Email id
1.	Mr. Rajesh Ganesh	Managing Director & Chief Executive Officer	022-68267300	legal@bajelprojects.com
2.	Mr. Ajay Nagle	Executive Director	022-68267300	legal@bajelprojects.com
3.	Mr. Nitesh Bhandari	Chief Financial Officer	022-68267300	legal@bajelprojects.com
4.	Ms. Ameer Joshi	Company Secretary & Chief Compliance Officer	022-68267300	legal@bajelprojects.com

Thanking you,

Yours faithfully,
For Bajel Projects Limited

Ameer Joshi
Company Secretary & Chief Compliance Officer
Membership No :- A22502