

BAJAJ GLOBAL LIMITED

CIN NO. : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR - 440 018 (MH) (INDIA)

TEL. : +91 712 272 0071-75 FAX : 0712-272 3068

Email : cs@bajajngp.com Website : www.bajajglobaltd.com

26th October, 2026

To,
The Listing compliance Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 512261

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting held on October 26, 2026 – Resignation of Company Secretary, Compliance Officer & Chief Financial Officer

This is with reference to the above Subject, we hereby inform you that:

Pursuant to Regulation 30 read with Schedule III of **Securities and Exchange Board of India** (Listing Obligations and Disclosure Requirements) hereinafter referred to as "SEBI (LODR) Regulations, 2015", we wish to inform the Exchanges that Rupali Ghosh (ACS 49577) has conveyed her decision to resign from the post of Company Secretary, Compliance Officer and Chief Financial Officer of the Company, due to her personal reasons with effect from 26th October, 2026 to facilitate smooth transition. The Company has accepted her resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

The Exchange is requested to take the same on record.

Thanking you,

Yours faithfully,
For BAJAJ GLOBAL LIMITED


AKSHAY RANKA
DIRECTOR
DIN: 00235788



Encl: As below.

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Annexure A

(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Dated 13th July 2023)

	CS Rupali Ghosh (ACS 49577)
Reason for change (Resignation)	Due to personal reasons
Date of cessation	With effect from Monday, 26th October, 2026
Brief profile	NA
Disclosure of relationships between directors	NA

For BAJAJ GLOBAL LIMITED



DIRECTOR/AUTHORISED SIGNATORY

Date: 26th October, 2026

From,
CS Rupali Ghosh (ACS 49577)
Address: Aadesh society,
Bharatwada Road,
Nagpur, 440035

To,
The Board of Directors
BAJAJ GLOBAL LIMITED
Imambada Road, Nagpur, Maharashtra - 440018.

Subject: Resignation from the post of Company Secretary, Compliance officer and Chief Financial Officer.

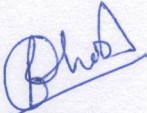
Dear Sir,

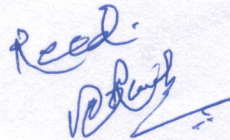
I hereby tender my resignation, due to personal reason from the post of Company Secretary, Compliance officer and Chief Financial Officer of M/s: BAJAJ GLOBAL LIMITED with effect from 26th October, 2026.

You are also requested to inform the concerned authorities.

I thank the Board for giving me the opportunity to serve the Company and would like to place my sincere appreciation for the cooperation extended during my association with the Company.

Thanking You,


CS Rupali Ghosh
(ACS 49577)


Reed.