

10<sup>th</sup> December, 2018

**BSE Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Routunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**BSE Scrip Code: 532467**

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-  
Intimation of Re-constitution of Nomination and Remuneration Committee  
in compliance with Regulation 19 (Nomination and Remuneration  
Committee) of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of "Hazoor Multi Projects Limited" has reconstituted Nomination and Remuneration Committee in the Current Quarter in compliance with Regulation 19 (Nomination and Remuneration Committee) of the SEBI (LODR) Regulations, 2015 as mentioned below:

Sr. No.	Name of the Member- Current Composition	Designation
1.	Dr. Munni Jain - (Independent Director)	Chairman
2.	Mr. Paresh Sampat (Independent Director)	Member
3.	Mr. Raviprakash Vyas (Independent Director)	Member

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,  
**For Hazoor Multi Projects Limited**

  
Paresh Sampat  
Non Executive Chairman  
DIN: 00410185

