

HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

7th September, 2021 To, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001

Script ID/ Code:

HAZOOR/ 532467

Subject

List of Key Managerial Personnel (KMP's) to determine materiality of an

event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to change in management of the company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Suhas Sudhakar Joshi	Managing Director	Address: 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002
2	Mr. Dineshkumar Laxminarayan Agrawal	Executive Director & CFO	
3	Mr. Akshay Pawan Kumar Jain	Whole time Director	
4	Mr. Bhavesh Ramesh Pandya	Company Secretary & Compliance Officer	Email Id: hmpl.india@gmail.com
			Telephone No.: 022 -22000525

The above information is also being available on the Company's website www.hazoormultiproject.com.

Kindly take the same on your record and oblige.

Thanking you,

For Hazoor Multi Projects Limited

(Dineshkumar Laxminarayan Agrawal)

Executive Director

DIN: 05259502