



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 29/08/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip ID/Code/ ISIN : HAZOOR/532467/ INE550F01031
Subject : Intimation of Appointment of Independent Director.
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Appointment of Mrs. Divya Solanki (DIN: 10664248) as an Independent Director of the Company has been approved by the shareholders at the 32nd Annual General Meeting ('AGM') of the Company, held on Tuesday, 27th August, 2024, through Video conferencing.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure-I.

Kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
CHHOTELAL
JAISWAR

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CHHOTELAL JAISWAR
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Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer

Place: Mumbai

REGD.OFFICE:C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai-400021
TEL: 022 22000525• E-mail: hmpl.india@gmail.com/ info@hazoormultiproject.com• Web: hazoormultiproject.com

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mrs. Divya Solanki (DIN: 10664248) has been appointed as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable)& Terms of appointment;	w.e.f. 29th June, 2024 Appointed as an Independent Director of the Company for a period of 5 years commencing from 29th June, 2024 to 28th June, 2029
3	Brief profile (in case of appointment);	Mrs. Divya Solanki, aged about 54 years and a Lawyer, Journalist and a Publisher by profession as well as a public relations expert and a policy analyst too. She is a Practicing Advocate at the Supreme Court of India, Madras High Court and various other High Courts in India for over 15 years in the field of civil law. She was appointed as an Advisor matters relating to legal, commercial, civil and others in India as well outside of India.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	She is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company	Mrs. Divya Solanki is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorship in other Public Company	NIL

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