

31<sup>st</sup> December, 2018

**BSE Limited,**  
Listing Compliance Department,  
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-  
Appointment of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Sixth Meeting for the Financial Year 2018-19 held on Monday, 31<sup>st</sup> December, 2018 at the Registered Office of the Company has considered and appointed Mr. Subhash J. Purohit (ACS: A36558) as Company Secretary and Compliance Officer of the Company with immediate effect i.e. 31<sup>st</sup> December, 2018 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India ((Listing Obligation & Disclosure Requirements) Regulations, 2015.

**Brief Profile of Mr. Subhash J. Purohit is mentioned below:**

S. No.	Particulars	Details
1.	<b>Name:</b>	Mr. Subhash J. Purohit (ACS: A36558)
2.	<b>Reason</b>	Appointment of Mr. Subhash J. Purohit as Company Secretary and Compliance Officer.
3.	<b>Date of Appointment</b>	31 <sup>st</sup> December, 2018.
4.	<b>Brief Profile</b>	Mr. Subhash J. Purohit is an Associate Member of ICSI had previously worked with BSE Limited from March 21, 2016 to December 13, 2018 as an Assistant Manager, Listing Compliance having an experience in Statutory Compliances under Companies Act, 2013, Companies Act, 1956 and applicable Corporate Laws, SEBI Rules and Regulations, Listing Agreement, RBI, FEMA.

Meeting commenced at 7.15 p.m. and concluded at 8.00 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,  
For Hazoor Multi Projects Limited

  
**Paresh Sampat**  
Non Executive Chairman  
DIN: 00410185

