

Date: 23/09/2023

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

**Scrip ID/Code** : HAZOOR/532467  
**Subject** : Intimation of Re-appointment of 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 Annual General Meeting held on 21<sup>st</sup> September, 2023 has re-appointed Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) as an Executive Director of the Company.

The details of re-appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Dineshkumar Laxminarayan Agrawal has been re-appointed as an Executive Director of the Company.
2	Date of appointment/cessation (as applicable) & Terms of appointment;	The Board re-appointed Mr. Dineshkumar Laxminarayan Agrawal on 25 <sup>th</sup> August, 2023 and the same was approved by members at Annual General Meeting held on 21 <sup>st</sup> September, 2023.
3	Brief profile (in case of appointment);	Mr. Dineshkumar Laxminarayan Agrawal aged about 55 Years, he has a graduate from Ajmer University, Rajasthan and LLB from Mumbai University. He has experience of more than 22 years in the areas of finance and audit.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	He is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company	He 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 <sup>th</sup> June, 2018.	He 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

Kindly take the above information on record and oblige.

Thanking you.  
Yours Faithfully,

**For Hazoor Multi Projects Limited**

SWAMINATH  
CHHOTELAL JAISWAR

Digitally signed by SWAMINATH  
CHHOTELAL JAISWAR  
Date: 2023.09.23 19:24:15  
+05'30'

**Swaminath Chhotelal Jaiswar**  
**Company Secretary and Compliance Officer**

Place: Mumbai