



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 17th March, 2023

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

Subject: Outcome of Separate Meeting of Independent Directors of the Company held on 17th March, 2023.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of Independent Directors of Hazoor Multi Projects Limited was held on Friday, 17th March, 2023 at 2.00 PM at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002. Independent Directors have discussed and approved following major businesses:

1. Reviewed the performance of chairperson and non-independent directors.
2. Reviewed the performance of the entire board of directors of the company.
3. Assessed the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Ensured that the company has adequate and functional vigil mechanism.
5. Ensured that adequate deliberations are made on related party transactions.

The meeting was commenced at 2:00 P.M. and concluded at 2:50 P.M.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

Yours Truly,

For Hazoor Multi Projects Limited

BHAVESH
RAMESH
PANDYA

Digitally signed by
BHAVESH RAMESH
PANDYA
Date: 2023.03.17
15:29:13 +05'30'

(Bhavesh Ramesh Pandya)
Company Secretary and Compliance Officer
Place: Mumbai