

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

11th August, 2018

BSE Scrip Code: 532467

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-
Appointment of Directors.**

Dear Sir/Madam,

The Board of Directors of Hazoor Multi Projects Limited ("the Company") at their meeting held on 11th August, 2018 has, inter alia, approved the appointment of Mr. Suhas Joshi as Additional Director & Managing Director (Professional) of the Company with effect from 11th August, 2018 for 2 years, subject to approval of Members of the Company.

Further, approved the appointment of Dr. Munni Jain as Independent Additional Woman Director of the Company with effect from 11th August, 2018 for 5 years, subject to approval of Members of the Company.

Further, Mr. V.I. Garg has tendered his resignation as MD of the Company with effect from close of business hours on 11th August, 2018. He would continue as the Non-Executive Director of the Company.

The Resignation of the Managing Director Mr. V. I. Garg, will have no bearing on the operations of the Company as the Company has appointed the new Managing Director Mr. Suhas Joshi, who has versatile experience of 15 years in the Construction Industry.

The details pertaining to the above, in accordance with the Regulation, are given in **Annexure-A**.

You are requested to kindly take the above on record.

Yours faithfully,

For Hazoor Multi Projects Limited



Dilip Bohra

(Company Secretary & Compliance Officer)



Annexure-A

Name:	Mr. Suhas Joshi	Dr. Munni Jain	Mr. V. I. Garg
Reason for Change	Appointment of Mr. Suhas Joshi (DIN: 01657318) as Additional Director and Managing Director (Professional).	Appointment of Dr. Munni Jain (DIN: 08194500) as Independent Additional Women Director for 5 years subject to approval of members at AGM	Appointment Mr. V. I. Garg (DIN: 00409946) as non- executive Director due to his health issues and old age.
Date of Appointment	Appointed with effect from 11.08.2018 for 2 Years, Subject to approval of members at AGM.	Appointed with effect from 11.08.2018 for 5 Years, Subject to approval of members at AGM.	Appointed with effect from 11.08.2018. Subject to approval of members at AGM.
Brief Profile	Mr. Suhas Joshi , the Managing Director of the M/s. Aquatech Solutions Pvt. Ltd., graduated with a Bachelor of Commerce degree from the Pune University, afterwards he handled some turnkey projects in sugar industries and then he formed M/s. Aquatech Solutions Pvt. Ltd. in year 2006. The company engaged in construction of Sewerage Treatment Plant and Underground Drainage including O&M, where he is a Class One contractor, specialized in Sewage & Effluent Treatment and Underground Drainage Network. He has over 15 years of experience in STP, ETP & UGD projects. He heads the overall management of the Company.	Dr. Munni Jain is academically a Ph.D. holder from Jaipur University Rajasthan. She has 11 years of experience in the field of equity trading business and instrumental in developing many client base. She is a registered Authorised Person (AP) in National Stock Exchange of India Ltd (NSE) and Remiser with BSE Ltd through Allwin Securities Ltd since last 11 years and have wide knowledge and potential to tap the equity stock market. She is maintaining a very good reputation with the client as well as with the Trading Member and her service to the broking and financial fields are admirable.	Mr. V.I. Garg is associated with the Company for more than 2 decades. He has more than 35 years of experience as Corporate Advisor and Management Consultant in the field of Real Estate. .
Disclosure of Relationship between Directors	Mr. Suhas Joshi is not related to any other Director of the Company.	Dr. Munni Jain is not related to any other Director of the Company.	Mr. V.I. Garg is not related to any other Director of the Company except for the outgoing Director Mrs. Chanda Garg.

