

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- Resignation of Directors

Dear Sir/Madam,

1) Resignation of Mr. Ashish Kankani, as Independent Director of the Company.

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashish Kankani (DIN: 01971768), Independent Director has tendered his resignation and will be relieved at the close of the business hours on 11th August, 2018 from the post of Independent Director of the Company.

2) Resignation of Mrs. Chanda Garg, as Non-Executive Women Director of the Company.

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Chanda Garg, (DIN: 00409712), as Non-Executive Director has tendered her resignation and will be relieved at the close of the business hours on 11th August, 2018 from the post of Non-Executive Director of the Company.

You are requested to kindly take the above on record.

Yours faithfully,

For Hazoor Multi Projects Limited



Dilip Bohra

(Company Secretary & Compliance Officer)

