



# HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 28<sup>th</sup> September 2022

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

**Scrip ID/Code : HAZOOR/532467**  
**Subject : Intimation of 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 27<sup>th</sup> September, 2022 has appointed Ms. Madhuri Purshottam Bohra (DIN: 07137362) as an Independent Director of the Company.

The details of 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;	Ms. Madhuri Purshottam Bohra has been appointed as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & Terms of appointment;	Appointed on 19 <sup>th</sup> July, 2022 and regularized on 27 <sup>th</sup> September, 2022 for a period of 5 Years w.e.f 19 <sup>th</sup> July, 2022 to 18 <sup>th</sup> July, 2027
3	Brief profile (in case of appointment);	Ms. Madhuri Purshottam Bohra, aged about 28 years, she is a Graduate from Mumbai University. She has also cleared the Executive level of Company Secretary and now pursuing for professional level. She has very vast experience in listed companies compliances and having 5 years of experience.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	She is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company	She 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.	She 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	NEW MARKETS ADVISORY LIMITED

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

For Hazoor Multi Projects Limited

Bhavesh Ramesh Pandya  
(Company Secretary and Compliance Officer)

Place: Mumbai

Encl: As above