



## HAZOOR MULTIPROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 26<sup>th</sup> April, 2025

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip ID/Code/ ISIN : HAZOOR/ 532467/ INE550F01049**

**Subject : Intimation of Resignation of Independent Director of the Company.**

**Ref : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Robert Jonathan Moses (DIN: 07134423), has tendered his resignation as the Independent Director of the Company, with effect from 30th May 2025, for reasons as mentioned in the resignation letter.

Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

The relevant details required to be disclosed for change in the Board composition in terms of Regulation 30 read with sub-para 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations read with relevant SEBI Circulars are enclosed herewith and marked as **Annexure I**.

The Resignation letter of Mr. Robert Jonathan Moses, is enclosed herewith and marked herewith as **Annexure II**.

Kindly take the above information on your record and oblige.

**Thanking you,  
Yours Faithfully,  
For Hazoor Multi Projects Limited**

RADHESHYAM  
LAXMANRAO  
MOPALWAR

Digitally signed by  
RADHESHYAM  
LAXMANRAO MOPALWAR  
Date: 2025.05.26 15:07:58  
+05'30'

**Radheshyam Laxmanrao Mopalwar  
Managing Director  
DIN: 02604676**

## Annexure-I

### Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

#### Resignation of Mr. Robert Jonathan Moses as the Independent Director of the Company:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Robert Jonathan Moses (DIN: 07134423) has tender his resignation from the position of Non-Executive Independent Director.  Resignation due to other professional commitments and unavoidable circumstances.
2.	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	Cessation w.e.f. 30 <sup>th</sup> May, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Details of Directorship in listed entities	NA
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure-II</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Robert Jonathan Moses, has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

RADHESHYAM  
LAXMANRAO  
MOPALWAR

Digitally signed by  
RADHESHYAM  
LAXMANRAO  
MOPALWAR  
Date: 2025.05.26  
15:08:28 +05'30'

## Annexure II

### ROBERT JONATHAN MOSES

LEE BUNGLOW W F P MEMORIAL HOSPITAL, SONGIRWADI WAI SATARA-412803

Date: 26/05/2025

To,

The Board of Directors  
Hazor Multi Projects Limited  
C-45, Floor 4TH, Plot -210, C Wing,  
Mittal Tower, Barrister Rajani Patel Marg,  
Nariman Point Mumbai — 400021.

**Sub: Resignation from the position of Independent Director.**

**Ref: Name: Robert Jonathan Moses, DIN: 07134423**

Dear Sir/Madam,

I, Robert Jonathan Moses, R/o Lee Bunglow W F P Memorial Hospital, Songirwadi Wai Satara-412803, due to other professional Commitments and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 30<sup>th</sup> May 2025.

Kindly accept this letter as my resignation from the post of Independent Director of Hazor Multi Projects Limited, CIN No. L99999MH1992PLC269813 and relieve me of my duties.

I confirm that there is no other material reason for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and stock exchange, to that effect.

Thanking You,

Yours Faithfully,

  
ROBERT JONATHAN MOSES  
DIN: 07134423

Received 26/05/2025



