



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 29/08/2024

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

Scrip : HAZOOR/532467/ INE550F01031
ID/Code/ ISIN
Subject : Re-appointment of M/s. VMRS & Co, Chartered Accountants as
Statutory Auditors of the Company.
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 the re-appointment of M/s. VMRS & Co, Chartered Accountants as Statutory Auditors of the Company (Having firm registration no. 122750W) for a term of five consecutive years, who shall hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting to be held in the year 2029 has been approved by the shareholders at the 32nd Annual General Meeting ('AGM') of the Company, held on Tuesday, 27th August, 2024, through Video conferencing.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure-I.

Kindly take the above information on record and oblige.

Thanking you.
Yours Faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
CHHOTELAL
JAISWAR

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CHHOTELAL JAISWAR
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Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer

Place: Mumbai

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Disclosure Requirement	Details
1	Name	M/s. VMRS & Co. Chartered Accountants (FRN: 122750W)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise;	M/s. VMRS & Co., Chartered Accountants has been re-appointed as a Statutory Auditor of the Company for a second term of 5 years.
3	Date of appointment/cessation (as applicable)& Terms of appointment;	Re-appointed as Statutory Auditor of the Company for a period of five years from F.Y. 2024-25 to F.Y 2028-29.
4	Brief profile (in case of appointment);	<p>M/s. VMRS & Co. was established in the year 2002. VMRS & Co. has young and dynamic team consisting of seven partners, Chartered Accountant employees, semi qualified staff, articulated clerks and other support personnel. VMRS & Co. serves various clients throughout India and mainly the Mumbai region from its head office located at Malad (East). The firm has its other city office at Bhayander (East) and branch at New Delhi.</p> <p>The firm's services are focused to cater to Corporate Clients, Banks & Institutions, Government Organisations, Partnership Firms, Proprietorship Firms, Trusts, and Co-operative Societies etc.</p> <p>They are having a more than 22 Years in Audit and Accounting Services.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director);	N.A.

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