



**HAZOOR MULTI PROJECTS LIMITED**  
CIN : L99999MH1992PLC269813

Date: 11<sup>th</sup> July, 2022

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

**Scrip ID/Code** : HAZOOR/ 532467  
**Subject** : Intimation of Notice of Board Meeting to be held on 19.07.2022

**Ref** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday 19<sup>th</sup> July, 2022 at 3.00 P.M. at the registered Office of the company at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 inter alia, to transact following major businesses:

1. To consider Appointment of Ms. Madhuri Purshottam Bohra (DIN: 07137362) as an additional Independent Director of the Company.
2. To consider Resignation of Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) as a Non-Executive Independent director of the Company and Committee position thereof. Her Resignation letter is attached herewith. Further brief profile and other details are enclosed in **Annexure I**.
3. To reconstitute Audit Committee of the Company.
4. To reconstitute Nomination & Remuneration Committee of the Company.
5. To reconstitute Stakeholder Relationship Committee of the Company.

Further it is stated that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure, the Trading Window for dealing in the Equity Shares of the Company is already closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01<sup>st</sup> July, 2022 to till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2022.

Kindly take the above information on your record and oblige.  
Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

(Bhavesh Ramesh Pandya)  
Company Secretary and Compliance Officer  
Place: Mumbai



**Annexure-I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) has resigned as an Independent Director of the Company.  Resignation due to other professional commitments and there is no other material reason for resignation.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 19th July, 2022.
3.	Brief Profile (in case of appointment)	NA
4.	Detail of Directorship	NIL
5.	Detail of Committee Membership	NIL



**GAZALA MOHAMMED IRFAN KOLSAWALA**

C/206, Meadow Park 1 Chs Ltd, Aqsa Masjid Lane, 24 Karat Cinema, Jogeshwari (W), Mumbai-400102  
Ph: 9167283355, Email Id: gazala15@yahoo.com

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Date: 11/07/2022

To,  
The Board of Directors  
Hazoor Multi Projects Limited  
601 -A, Ramji House Premises CSL.,  
30, Jambulwadi,  
J.S.S. Road, Mumbai-400002

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

**Ref: Name: Gazala Mohammed Irfan Kolsawala, DIN 07133943.**

Dear Sir/Madam,

I, Gazala Mohammed Irfan Kolsawala, residing at C/206, Meadow Park 1 CHS Ltd, Aqsa Masjid Lane, 24 Karat Cinema, Jogeshwari (W), Mumbai- 400102, due to other Professional commitments and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 19<sup>th</sup> July, 2022. Kindly accept this letter as my resignation from the post of Independent Director of Hazoor 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.

Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director of the Company.

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(s) to that effect.

Thanking You,

Yours Faithfully,

*Gazala*

Gazala Mohammed Irfan Kolsawala  
DIN: 07133943

