



## HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 29<sup>th</sup> April 2025

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

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

**Subject** : Outcome of Board Meeting: Regarding change of Chief Financial Officer of the Company in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref** : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform that the Board of Directors of M/s. Hazoor Multi Projects Limited (the "**Company**"), has in its meeting held on 29<sup>th</sup> April 2025, inter-alia:

1. Accepted resignation of Ms. Francisca Rosario who will cease to be the Chief Financial Officer ("**CFO**") of the Company w.e.f. closure of business hours on April 07, 2025, The details required to be submitted to the Exchange, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circulars, same was already disclosed to Exchange on dated April 07, 2025. The link of BSE website <https://www.bseindia.com/xml-data/corpfiling/AttachHis/21591734-da3b-466d-9aa2-d9dae98a1961.pdf>.
2. Approved the appointment of Mr. Samir Mahendra Desai as the CFO of the Company w.e.f. April 29, 2025. The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circulars are enclosed herewith as **Annexure – A**.

The Board Meeting commenced at 4:00 p.m. and concluded at 18:25 p.m.

Kindly take the above information on your record and oblige.

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

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

**Encl: Annexure A**

**Annexure – A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name	Mr. Samir Mahendra Desai
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	April 29, 2025
4.	Brief profile (in case of appointment)	Mr. Samir Desai is a Commerce Graduate and a qualified Chartered Accountant with over 30 years of experience in the finance industry. Throughout his career, he has consistently demonstrated expertise in financial analysis, budgeting, strategic planning, and process optimization. Known for his ability to streamline financial operations, reduce costs, and enhance profitability. His extensive experience, combined with strong leadership skills, positions him as a valuable asset in tackling complex financial challenges and driving sustainable growth. His commitment to excellence and results-driven approach has earned him a reputation as a trusted and effective finance professional.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable