



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 29/08/2024

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

**Scrip ID/Code/ ISIN** : HAZOOR/532467/ INE550F01031  
**Subject** : Intimation of Appointment of Non-Executive 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 the Appointment of Mr. Arvind Vilasrao Sapkal (DIN: 08607096) as a Non-Executive Director of the Company has been approved by the shareholders at the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company, held on Tuesday, 27<sup>th</sup> 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  
JAISWAR

Digitally signed by  
SWAMINATH CHHOTELAL  
JAISWAR  
Date: 2024.08.29 16:51:07  
+05'30'

**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	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Arvind Vilasrao Sapkal (DIN: 08607096) has been appointed as a Non-Executive Director of the Company.
2	Date of appointment/cessation (as applicable)& Terms of appointment;	w.e.f 29th May, 2024  Appointed as a Non-Executive Director of the Company liable to retire by rotation, for a period of 5 years commencing from 29th May, 2024 to 28th May, 2029.
3	Brief profile (in case of appointment);	Mr. Arvind Vilasrao Sapkal, aged 69 years, has completed his B. Tech (Mechanical Engg) from IIT Mumbai and served as Sr. V. P. & Country Manager, Vietnam.  He has worked for OVL, Offshore Vietnam interest in many ways like Coordinating Day to day activities, enlarging OVLs equity participation, Liaison with Government of Vietnam, Embassy/Consulate and OVL Delhi office, Revenue Monitoring, Bank related work, Investment monitoring, Association in annual budget, support to various technical outcome. He has also worked in production field, as Field Reservoir engineer aimed to Business Development for Country.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	He is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company	Mr. Arvind Vilasrao Sapkal 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.	He 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	Ishita Drugs And Industries Limited

**SWAMINATH**  
**CHHOTELAL**  
**JAIWAR**

Digitally signed by  
 SWAMINATH CHHOTELAL  
 JAIWAR  
 Date: 2024.08.29 16:51:30  
 +05'30'