

Date: 30th July, 2020

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/Code : HAZOOR/532467

Subject : Outcome of Board Meeting of the Company held on 30th July, 2020.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 30th July, 2020 at 5.00 P.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have discussed and approved following major businesses:

1. **Audited Financial Result for the Quarter and year ended on 31<sup>st</sup> March, 2020:** Considered and approved Standalone Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2020.
2. **Reappointment of Mr. Suhas Sudhakar Joshi (DIN: 01657318) as a Managing Director:** The Board has decided to reappoint Mr. Suhas Sudhakar Joshi (DIN: 01657138) as a Managing Director of the Company for the period of further 5 Years w.e.f 11<sup>th</sup> August, 2020 to 10<sup>th</sup> August, 2025 subject to approval of shareholders in ensuing Annual General Meeting. Further brief profile and other details are enclosed in **Annexure I.**
3. **Appointment of Akshay Pawan Kumar Jain (DIN: 08595089) as an Additional Director:** The Board has decided to appoint Mr. Akshay Pawan Kumar Jain (DIN: 08595089) as an Additional Director of the Company subject to approval of shareholders in ensuing Annual General Meeting. Further brief profile and other details are enclosed in **Annexure II.**
4. **Appointment of Harsh Harish Sharma (DIN: 08798790) as an Additional Independent Director:** The Board has decided to appoint Mr. Harsh Harish Sharma as an Additional Independent Director (DIN: 08798790) of the Company for a period of 5 Years w.e.f 30<sup>th</sup> July, 2020 to 29<sup>th</sup> July, 2025 subject to approval of shareholders in ensuing Annual General Meeting. Further brief profile and other details are enclosed in **Annexure III.**
5. **Appointment of Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) as an Additional Independent Director:** The Board has decided to appoint Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) as an Additional Independent Director of the Company for a period of 5 Years w.e.f 30<sup>th</sup> July, 2020 to 29<sup>th</sup> July, 2025 subject to approval of shareholders in ensuing Annual General Meeting. Further brief profile and other details are enclosed in **Annexure IV.**



6. **Resignation of Mrs. Munni Devi Jain (DIN: 08194500):** Mrs. Munni Devi Jain (DIN: 08194500) has resigned from the Board from the post of Non- Executive Independent director of the Company. Her Resignation letter is attached herewith. Further brief profile and other details are enclosed in **Annexure V**.
7. **Resignation of Mr. Nishant Jayesh Jain (DIN: 08442427):** Mr. Nishant Jayesh Jain (DIN: 08442427) has resigned from the Board from the post of Non- Executive Independent director of the Company. His Resignation Letter is attached herewith. Further brief profile and other details are enclosed in **Annexure VI**.
8. **Appointment of Mr. Subhash Jhavarilal Purohit (Company Secretary) as an internal Auditor:** The Board to appoint Mr. Subhash Jhavarilal Purohit (Company Secretary) as an internal Auditor of the Company under section 138(1) of the Companies Act, 2013 for the period of 5 years i.e. from 2020-21 to 2024-25 Further brief profile and other details are enclosed in **Annexure VII**.
9. **Reconstitution of Audit Committee:** The Board of Directors of the Company has made the following changes in the Composition of the Audit Committee of the Board.

Sr.No.	Name of the Committee	Name of the Member	Designation	Category
1.	Audit Committee	Gazala Mohammed Irfan Kolsawala	Chairman	NED
2.		Raviprakash Narayan Vyas	Member	NED
3.		Suhas Sudhakar Joshi	Member	ED

10. **Reconstitution of Nomination & Remuneration Committee:** The Board of Directors of the Company has made the following changes in the Composition of the Nomination & Remuneration Committee of the Board.

Sr.No.	Name of the Committee	Name of the Member	Designation	Category
1.	Nomination & remuneration Committee	Raviprakash Narayan Vyas	Chairman	NED
2.		Harsh Harish Sharma	Member	NED
3.		Gazala Mohammed Irfan Kolsawala	Member	NED

11. **Reconstitution of Stakeholder Relationship Committee:** The Board of Directors of the Company has made the following changes in the Composition of the Stakeholder Relationship Committee of the Board.

Sr.No.	Name of the Committee	Name of the Member	Designation	Category
1.	Stakeholder Relationship Committee	Raviprakash Narayan Vyas	Chairman	NED
2.		Gazala Mohammed Irfan Kolsawala	Member	NED
3.		Suhas Sudhakar Joshi	Member	ED





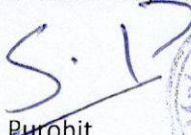
The Meeting of Board of Directors Concluded at 8:15 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

  
Subhash Purohit  
Company Secretary and Compliance Officer





**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	Mr. Suhas Sudhakar Joshi (DIN: 01657138) has been re - appointed as a Managing Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Re-appointment W.e.f. 11th August, 2020. Re-appointed as a Managing Director of the Company, for a period of 5 years w.e.f. 11 <sup>th</sup> August, 2020 to 10 <sup>th</sup> August, 2025.
3.	Brief Profile (in case of appointment)	Mr. Suhas Sudhakar Joshi , aged about 57 years, graduated With a Bachelor of Commerce degree from the Pune University, afterwards he handled some turnkey projects in sugar industries and then he formed M/s. Aquatech Solutions Pvt. Ltd. in year 2006. He has over 15 years of experience in STP, ETP & UGD projects. He manages the overall management of the Company.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Suhas Sudhakar Joshi is not related to any one Director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Suhas Sudhakar Joshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





**Annexure-II**

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	Mr. Akshay Pawan Kumar Jain (DIN: 08595089) has been appointed as an Additional Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 30th July, 2020.
3.	Brief Profile (in case of appointment)	Mr. Akshay Pawan Kumar Jain, aged about 27 years, he is a Civil Engineering Graduate from National Institute of Technology, Calicut. He has a 5 Years' experience in the construction industry, and has been part of projects like Eastern Peripheral expressway, Bangalore Metro etc. He is also pursuing a Law degree from the Government Law College, Mumbai.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Akshay Pawan Kumar Jain is not related to any one Director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Akshay Pawan Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





**Annexure-III**

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	Mr. Harsh Harish Sharma (DIN: 08798790) has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 30th July, 2020. Appointed as an Additional Independent Director of the Company, for a period of 5 years w.e.f 30 <sup>th</sup> July, 2020 to 29 <sup>th</sup> July, 2025.
3.	Brief Profile (in case of appointment)	Mr. Harsh Harish Sharma, aged about 23 years, he is a Graduate from Ladhidevi Ramdhar Maheshwari College of Commerce. He has done post-graduation diploma in Banking management from Times pro. He has a 3 Years' experience in Broking Field.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Harsh Harish Sharma is not related to any one Director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Harsh Harish Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





**Annexure-IV**

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 been appointed as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 30th July, 2020. Appointed as an Additional Independent Director of the Company, for a period of 5 years w.e.f 30 <sup>th</sup> July, 2020 to 29 <sup>th</sup> July, 2025.
3.	Brief Profile (in case of appointment)	Mrs. Gazala Mohammed Irfan Kolsawala who is basically a Chartered Accountant having 20 years of experience in finance, treasury, taxation, preparing budgets, compliance, audits. She has a diploma in IFRS from Ernst & Young.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Gazala Mohammed Irfan Kolsawala is not related to any one Director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mrs. Gazala Mohammed Irfan Kolsawala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





# Annexure-V

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. Munni Devi Jain (DIN: 08194500) has resigned as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 30th July, 2020.
3.	Brief Profile (in case of appointment)	NA





**Annexure-VI**

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	Mr. Nishant Jayesh Jain (DIN: 08442427) has resigned as an Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 30th July, 2020.
3.	Brief Profile (in case of appointment)	NA





**Annexure-VII**

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

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Subhash Jhavarilal Purohit
2.	Reason for Change	Appointment as an Internal Auditor
3.	Date of Appointment	30th July, 2020
4.	Term of Appointment	For term of five years i.e. from 2020-21 to 2024-25
5.	Brief Profile	Mr. Subhash Jhavarilal Purohit is a commerce graduate. He has done his Company secretary from Institute of Company Secretaries of India.





**MUNNI DEVI JAIN**

205, OM BHAVNA APPT., NAVGHAR ROAD, KASTURI PARK, BHAYANDER (E), THANE- 401105

Date: 27/07/2020

To,  
The Board of Directors  
Hazor Multi Projects Limited  
601-A, Kamiji House Premises CSL.,  
30, Jambhujwadi,  
J.S.S. Road, Mumbai-400002

Sub: Resignation from the position of Director.

Ref: Name: Munni Devi Jain, DIN 08194500.

Dear Sir/Madam,

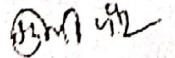
I, Munni Devi Jain R/o 205, Om Bhavna Appt., Navghar Road, Kasturi Park, Bhayander (E), Thane-401105, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 30<sup>th</sup> July, 2020. Kindly accept this letter as my resignation from the post of Director of Hazor Multi Projects Limited, CIN No. L99999MH1992PLC269813 and relieve me of my duties.

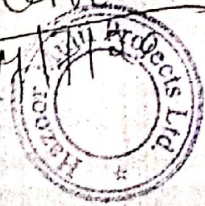
I further state that there are no other material reasons other than those provided.

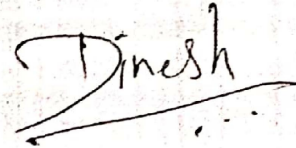
Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,

  
Munni Devi Jain  
DIN: 08194500

Received  
Date = 27/7/2020  






# Nishant Jain

2-C-701, Lotus Building, Kukreja Complex, Bhandup, Mumbai-400 0078

Email Id- [nishantjain@live.in](mailto:nishantjain@live.in) Mobile No: 8097312987

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

Date: 27/07/2020

**Sub: Resignation from the post of directorship of the company**

Sirs,

This is to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship with effect from 30<sup>th</sup> July, 2020. I shall be highly obliged for the same.

Regards,

Nishant Jain  
08442427

Received  
Date = 27/7/20



Dinesh