

Date: 19th July, 2022

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 19th July, 2022.

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 Tuesday, 19th July, 2022 at 3.00 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:

- Appointment of Madhuri Purshottam Bohra (DIN:07137362) as an Additional Independent Director:** The Board has appointed Ms. Madhuri Purshottam Bohra as an Additional Independent Director (DIN: 07137362) of the Company for a period of 5 Years w.e.f 19th July, 2022 to 18th July, 2027 subject to approval of shareholders in ensuing General Meeting. Further brief profile and other details are enclosed in **Annexure I**.
- Resignation of Gazala Mohammed Irfan Kolsawala (DIN: 07133943):** Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) 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 II**.
- 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	Raviprakash Narayan Vyas	Chairman	NED
2.		Madhuri Purshottam Bohra	Member	NED
3.		Pawankumar Nathmal Mallawat	Member	ED

- 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.		Madhuri Purshottam Bohra	Member	NED

5. **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.		Madhuri Purshottam Bohra	Member	NED
3.		Pawankumar Nathmai Mallawat	Member	ED

The Meeting of Board of Directors Concluded at 4:00 P.M.

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



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	Ms. Madhuri Purshottam Bohra (DIN: 07137362) has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 19th July, 2022. Appointed as an Additional Independent Director of the Company, for a period of 5 years w.e.f 19th July, 2022 to 18th July, 2027.
3.	Brief Profile (in case of appointment)	Ms. Madhuri Purshottam Bohra, aged about 28 years, she is a Graduate from Mumbai University. She has also cleared the Executive level of Company Secretary and now pursuing for professional level. She has very vast experience in listed companies compliances and having 5 years of experience.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms. Madhuri Purshottam Bohra 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.	Ms. Madhuri Purshottam Bohra 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	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

