

Date: 12th January, 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 12th January, 2022.
Ref : Regulation 30 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 Wednesday, 12th January, 2022 at 2.00 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:

- Mr. Suhas Sudhakar Joshi (DIN: 01657318) has resigned from the Board from the post of Managing Director of the Company. His Resignation letter is attached herewith. Further details are enclosed in **Annexure I**.
- Considered and appointed Mr. Pawankumar Mallawat Nathmal (DIN: 01538111) as an Additional Executive Director of the Company subject to approval of members in ensuing General Meeting. Further brief profile and other details are enclosed in **Annexure II**.
- Considered the appointment of Mr. Pawankumar Mallawat Nathmal as the Chairman of the Company in place of Mr. Harsh Harish Sharma (DIN: 08798790).
- Considered the reconstitution of Audit Committee of the Company as under:

| Sr. No. | Name of the Committee | Name of the Member | Designation | Category |
|---------|-----------------------|---------------------------------|-------------|------------------------|
| 1. | Audit Committee | Raviprakash Narayan Vyas | Chairman | Non Executive Director |
| 2 | | Gazala Mohammed Irfan Kolsawala | Member | Non Executive Director |
| 3 | | Pawankumar Mallawat Nathmal | Member | Executive Director |

- Considered the reconstitution of Stakeholder Relationship Committee of the Company as under:

| Sr. No. | Name of the Committee | Name of the Member | Designation | Category |
|---------|------------------------------------|---------------------------------|-------------|------------------------|
| 1. | Stakeholder Relationship Committee | Raviprakash Narayan Vyas | Chairman | Non Executive Director |
| 2 | | Gazala Mohammed Irfan Kolsawala | Member | Non Executive Director |
| 3 | | Pawankumar Mallawat Nathmal | Member | Executive Director |

- Considered the Alteration of Clause 13 (i) of Article of Association (AOA) of the Company.
- Extra Ordinary General Meeting of the members of the company will be called upon and held at the Registered Office of the company on **Thursday, 10th February, 2022 at 10:30 A.M.** to transact the following business as per the notice of Extra Ordinary General Meeting of the company:
 - Alteration of Capital Clause of the Memorandum of Association (MOA)
 - Alteration of Article of Association (AOA) of the Company
 - Issue of Preference Share: Details annexed here with as **Annexure III**.
 - Increasing the Borrowing limits of the Company
 - Appointment of Mr. Pawankumar Mallawat Nathmal (DIN: 01538111) as an Executive Director of the Company.
- Book Closure dates would be from Friday 4th February, 2022 to Wednesday 10th February, 2022 and cutoff date would be Thursday 3rd February, 2022 for E- voting purpose.

9. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting and conduct poll through ballot paper during EGM of the Company.

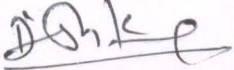
The Meeting of Board of Directors Concluded at 4:30 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited



(Dineshkumar Laxminarayan Agrawal)

Executive Director
DIN: 05259502



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: 01657318) has resigned as a Managing Director of the Company. |
| 2. | Date of appointment/cessation (as applicable) Term of appointment | Cessation W.e.f. 12 th January, 2022. |
| 3. | Brief Profile (in case of appointment) | NA |



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. Pawankumar Mallawat Nathmal (DIN: 01538111) has been appointed as an Additional Executive Director of the Company. |
| 2. | Date of appointment/cessation (as applicable) | W.e.f 12th January, 2022. |
| 3. | Brief Profile (in case of appointment) | Mr. Pawankumar Mallawat Nathmal, aged about 53 years, He is a Commerce Graduated from MDS University, Rajasthan. He has wide knowledge of Finance and Infrastructure. He is the founder Member of Allwin Securities Limited, Mumbai which is a member of the National Stock Exchange (NSE) and Bombay Stock Exchange Limited (BSE). He has a rich working experience of over 20 years in the securities market along with equity analysis & stock market research. He is a Business & Management Consultant to many leading companies. |
| 4. | Disclosure of Relationships between Directors (in case of appointment of a Director) | Mr. Pawankumar Mallawat Nathmal 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. Pawankumar Mallawat Nathmal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |



Details required under Regulation 30 of the SEBI Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

| Sr. No | Particulars | Details |
|--------|--|--|
| 1 | Type of Securities proposed to be issued | Non-Cumulative, Non-Convertible, Redeemable Preference Shares ("NCRPS") |
| 2 | Type of issuance | On private placement basis |
| 3 | Total number of securities proposed to be issued or the total amount for which securities will be issued | Up to 50,00,000 NCRPS of Rs.100 each |
| 4 | Names of the Investors: | 1. Navratri Share Trading Private. Ltd- 20,00,000 NCRPS of Rs.100 each. 2. INT Infrastructure Private Limited – 30,00,000 NCRPS of Rs.100 each. |
| 5 | Size of issue | Up to Rs.50 crores |
| 6 | Whether proposed to be issued? If yes, name of the Stock Exchange(s) | Yes. Bombay Stock Exchange Limited |
| 7 | Tenure of the instrument Date of allotment Date of maturity | 20 years from the date of allotment Date of allotment - To be decided post shareholders' approval Date of maturity- 20 years from the date of allotment |
| 8 | Coupon/ interest offered, schedule of payment of coupon/interest and principal | Coupon rate -2% p.a. |
| 9 | Charges/security, if any, created over the asset | Not applicable |
| 10 | Special right/interest/privileges attached to the instrument and changes thereof | None |
| 11 | Delay in payment of interest /principal amount for a period of more than three months from the due date or default in payment of interest/principal | Not applicable |
| 12 | Details of any letter or comments regarding payment/ non-payment of interest, principal on due dates or any other matter concerning the security and /or the asset along with its comments, if any | Not applicable |
| 13 | Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and Debentures) | The NCRPS are proposed to be issued for a period not exceeding 20 years from the date of allotment and shall be fully redeemed at a 100 % premium to its nominal value at maturity. The NCRPS may be redeemed early at the option of the Company at three (3) monthly intervals from the date of allotment in one or more tranches in accordance with Section 55 of the Companies Act, 2013 read with relevant rules framed thereunder. The premium of NCRPS to be redeemed early shall be decided on proportionate to the time elapsed from the date of allotment till the time of redemption. |



SUHAS SUDHAKAR JOSHI

SWARSUDHA BUNGLOW , S. NO.-7/3 7/4, PINNAC MEMORIES, NEAR CITY PRIDE MULTIPLEX, KOTHRUD, PUNE-411038

Date: 07/01/2022

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

Sub: Resignation from the position of Managing Director.

Ref: Name: Suhas Sudhakar Joshi (DIN 01657318)

Dear Sir/Madam,

I, Suhas Sudhakar Joshi, R/o Swarsudha Bunglow, S. No. -7/3 7/4, Pinnac Memories, Near City Pride Multiplex, Kothrud, Pune-411038, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 12th January, 2022.

Kindly accept this letter as my resignation from the post of Managing 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,

Suhas Sudhakar Joshi
DIN: 01657318

