



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 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. Tejas Kirtikumar Thakkar (DIN: 01638689) as an Executive Director of the Company has been approved by the shareholders at the 32nd Annual General Meeting ('AGM') of the Company, held on Tuesday, 27th 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

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CHHOTELAL
JAISWAR

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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. Tejas Kirtikumar Thakkar (DIN: 01638689) has been appointed as an Executive Director of the Company.
2	Date of appointment/cessation (as applicable)& Terms of appointment;	w.e.f. 29th May, 2024 Appointed as an Executive Director of the Company for a period of 5 (five) years commencing from 29th May, 2024 to 28th May, 2029
3	Brief profile (in case of appointment);	Mr. Tejas Kirtikumar Thakkar, aged about 44 years and Commerce graduate. He is a distinguished businessman and the founder of Fastgo Infra Private Limited with a keen expertise in toll operations. Tejas Kirtikumar Thakkar has established himself as a significant player in the infrastructure sector. Under his leadership, Fastgo Infra has thrived, delivering innovative solutions and efficient toll management services. His commitment to excellence and strategic vision continue to drive the company's growth and success in the competitive infrastructure industry.
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. Tejas Kirtikumar Thakkar 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 th 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	NIL

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