Date: 13th January, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : HAZOOR/ 532467

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Resignation of Mr. Dineshkumar Laxminarayan Agrawal from the post of Chief Financial officer (CFO) of the Company and appointment of Mr. Satya Narayan Tripathi for the post of Chief Financial officer (CFO) of the Company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Satya Narayan Tripathi	CFO	**Hazoor Multi Projects Limited** **Address**: C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai – 400021 **Email Id:** hmpl.india@gmail.com **Telephone No.**: 022 - 22000525
2	Mr. Akshay Pawan Kumar Jain	Whole time Director	
3	Mr. Swaminath Chhotelal Jaiswar	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website www.hazoormultiproject.com.

Kindly take the same on your record and oblige.

Thanking you,

For Hazoor Multi Projects Limited

SWAMINATH CHHOTELAL JAISWAR

Digitally signed by SWAMINATH CHHOTELAL JAISWAR
DN: c=IN, st=Maharashtra, 2.5.4.20=86ce197de7cd678d0a9804a7e7c27213a0b437c3db41a4d38470bdb395ea7c, postalCode=400052, street=Mumbai, pseudonym=a6d06535f4065204b2d7a339fdc28439, serialNumber=e6b3c8f94dde7a136eb2cbb519297daa34c08101e8f2cc7c2676e0ff7b7cff79, o=Personal, cn=SWAMINATH CHHOTELAL JAISWAR
Date: 2024.01.13 17:58:35 +05'30'

Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer
Place: Mumbai