

12th November, 2018

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 532467

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-
Appointment of Director.**

Dear Sir/Madam,

The Board of Directors of Hazoor Multi Projects Limited ("the Company") at their meeting held on 12th November, 2018 has, inter alia, approved the appointment of Mr. Raviprakash Narayan Vyas as Additional Independent Director of the Company with effect from 12th November, 2018 for 5 years, subject to approval of Members of the Company.

We affirm that Mr. Raviprakash Narayan Vyas is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The details pertaining to the above, in accordance with the Regulation, are given below:

1.	Name:	Mr. Raviprakash Narayan Vyas (DIN: 07893486)
2.	Reason	Appointment of Mr. Raviprakash Narayan Vyas as Additional Independent Director.
3.	Date of Appointment	Appointed with effect from 12 th November, 2018 for 5 Years, subject to approval of members at AGM.
4.	Brief Profile	Mr. Raviprakash Narayan Vyas is a Founder of S.Monk, School of Actuaries, graduated with a Bachelor of Commerce degree from the Mumbai University & is pursuing Actuary. He is providing Private Training & Educational Institute catering to training requirements of corporate & students in Actuarial profession since last 8 years. He is also Co-Founder of Coachman Learning System Pvt. Ltd. He is having team of more than 20 professionals operating from Mumbai, Pune, Delhi and Kolkata.
5.	Disclosure of Relationship between Directors	Mr. Raviprakash Narayan Vyas is not related to any other Director of the Company.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited


Paresh Sampat
Non Executive Chairman
(DIN: 00410185)

