



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

18th August, 2023

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

Scrip ID/ Code : HAZOOR/ 532467

Subject : Intimation of Notice of Board Meeting to be held on 25th August, 2023.

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, 25th August, 2023 at 11.30 A.M. at the Registered Office of the Company at C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai - 400021 inter alia, to transact following major businesses:

1. To consider and approve the appointment of Ms. Pratima Prem Mohan Srivastava (DIN: 01192980) as an Additional Independent Director.
2. To consider resignation of Mr. Raviprakash Narayan Vyas (DIN: 07893486) from the post of Non- Executive Independent director of the Company and Committee position thereof. His Resignation letter is attached herewith. Further brief profile and other details are enclosed in **Annexure I.**
3. To reconstitute Audit Committee of the Company.
4. To reconstitute Nomination & Remuneration Committee of the Company.
5. To reconstitute Stakeholder Relationship Committee of the Company.
6. To recommend Increase in remuneration of Mr. Pawankumar Nathmal Mallawat, Executive Director of the Company.
7. To recommend the reappoint of Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) as an Executive Director of the Company.
8. To consider and approve Limits of Loans, investments or guarantees given by The Company under Section 186 of Companies Act, 2013.
9. To consider and approve give Loans and Advances under Section 185 of the Companies, Act, 2013.
10. To consider and approve the Directors Report for the year ended March 31, 2023.
11. To fix date, time and venue of 31st Annual General Meeting of the Company and approve the Draft notice of AGM.
12. To consider and decide Book closure date and cutoff date for voting purpose.
13. To appoint Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in AGM.

14. To consider and approve Annual Report for Financial Year 2022-23.
15. To reappoint Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor of the company for the FY 2023-24.
16. To consider and approve the CSR policy.

Kindly take the above information on your record and oblige.

**Thanking you,
Yours Faithfully,
For Hazoor Multi Projects Limited**

**Swaminath Chhotelal Jaiswar
Company Secretary & Compliance Officer**

Place: Mumbai

Encl: as above

Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Raviprakash Narayan Vyas (DIN: 07893486) has resigned from the post of 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)	Cessation w.e.f. August 25, 2023
3.	Brief Profile (in case of appointment)	NA
4.	Detail of Directorship in listed entities	He holds directorship as an Independent Director in Parle Industries Ltd and Chothani Foods Ltd.
5.	Detail of Committee Membership in listed entities	He is a Member in Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee in Parle Industries Ltd. He is a Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee in Chothani Foods Ltd.

Date: 18-08-2023

From:
Raviprakash Narayan Vyas
DIN: 07893486
Address: B/16, Building No-05,
Neha Majithia Park,
Achole Road, Nallasopara (East)
Nallasopara-401209

To,
The Board of Directors
Hazoor Multi Projects Limited
C-45, Floor 4TH, Plot -210, C Wing,
Mittal Tower, Barrister Rajani Patel Marg,
Nariman Point Mumbai – 400021

Sub: Resignation from Directorship.

Dear Sir/ Madam,

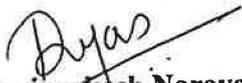
Due to preoccupation with other business activities, I am not able to attend to the affairs of the Company. So I am not willing to work further as the Independent Director of the Company and resign from the post of directorship of the Company. I offer my resignation to the Board for consideration with effect from 25th August, 2023.

Further, I hereby give my confirmation as per clause 7B of Para A of Part-A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that my resignation is due to the reason stated as above and there are no other material reasons.

Kindly approve the same as early as possible and intimate the same to the concerned authorities.

Thanking You,

Yours truly,


Raviprakash Narayan Vyas
DIN: 07893486

Received 18/08/2023

