



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 13<sup>th</sup> February 2025

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

**Scrip ID/Code/ ISIN** : HAZOOR/532467/ INE550F01049

**Subject** : Outcome of Board Meeting of the Company held on 13<sup>th</sup> February 2025.

**Ref** : Regulation 30 and 33 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 Thursday, 13<sup>th</sup> February, 2025 at 4.00 P.M. at the registered office of the Company situated at C-45, Floor 4<sup>th</sup>, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai – 400021 have discussed and approved following major businesses:

- 1. Standalone and Consolidated Unaudited Financial Result for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2024:** Considered and approved Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter and Nine months ended on 31<sup>st</sup> December, 2024.
- 2. Resignation of Mr. Harsh Harish Sharma (DIN: 08798790):** Considered and approved the resignation of Mr. Harsh Harish Sharma (DIN: 08798790) as a Non-Executive Independent Director of the Company. Further details are enclosed in **Annexure-I**. His Resignation letter is attached herewith as **Annexure-II**.
3. Considered the reconstitution of the Nomination and Remuneration Committee of the Company as under:

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Nomination and Remuneration Committee	Madhuri Purshottam Bohra	Chairman	Non-Executive Independent Director
2		Pratima Prem Mohan Srivastava	Member	Non-Executive Independent Director
3		Robert Jonathan Moses	Member	Non-Executive Independent Director

**RADHESHYAM** Digitally signed by  
**LAXMANRAO MOPALWAR**  
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4. Considered the reconstitution of the Corporate Social Responsibility Committee (CSR) of the Company as under:

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Corporate Social Responsibility Committee	Radheshyam Laxmanrao Mopalwar	Chairman	Executive Director
2		Pawankumar Nathmal Mallawat	Member	Executive Director
3		Robert Jonathan Moses	Member	Non-Executive Independent Director

The Meeting of Board of Directors Concluded at 18.00 P.M.

Kindly take the above information on your record and oblige.

Thanking You,  
Yours Faithfully,

**For Hazoor Multi Projects Limited**

**RADHESHYAM**  
**LAXMANRAO**  
**MOPALWAR**  
**Radheshyam Laxmanrao Mopalwar**  
**Chairman & Managing Director**  
**DIN: 02604676**

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RADHESHYAM  
LAXMANRAO MOPALWAR  
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## 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. Harsh Harish Sharma (DIN: 08798790) has resigned from the post of Non-Executive Independent Director of the Company.  Resignation due to other professional commitments and unavoidable circumstances.
2.	Date of appointment/cessation (as applicable)	Cessation w.e.f. 13 <sup>th</sup> February 2025
3.	Brief Profile (in case of appointment)	NA
4.	Details of Directorship in listed entities	NA
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed as <b>Annexure-II</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Harsh Harish Sharma has confirmed that there are no other material reasons for his resignation other than those mentioned in his Resignation letter.

**RADHESHYAM**  
**LAXMANRAO**  
**MOPALWAR**

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LAXMANRAO MOPALWAR  
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**HARSH HARISH SHARMA**

12/302, Chandresh Accord, Opp Silver Park, Mira-Bhayander Mira Road, Thane-401107

Date: 06/02/2025

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 the position of Independent Director.

**Ref:** Name: Harsh Harish Sharma, DIN 08798790

Dear Sir/Madam,

I, Harsh Harish Sharma, R/o 12/302, Chandresh Accord, Opp. Silver Park, Mira-Bhayander, Mira Road, Thane-401107, due to other professional Commitments and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 13<sup>th</sup> February, 2025.

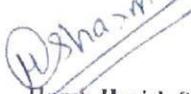
Kindly accept this letter as my resignation from the post of Independent Director of Hazoor Multi Projects Limited, CIN No. L99999MH1992PLC269813 and relieve me of my duties.

I confirm that there is no other material reason for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and stock exchange, to that effect.

Thanking You,

Yours Faithfully,

  
Harsh Harish Sharma  
DIN: 08798790

Received 06/02/2025



A handwritten signature in blue ink, appearing to be "Jen 24".