

Annexure – A

Sr. No.	Particulars	Remarks
1.	Name	Mr. Dineshkumar Laxminarayan Agrawal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of appointment/ cessation (as applicable) & term of appointment	January 13, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – B

Sr. No.	Particulars	Remarks
1.	Name	Mr. Satya Narayan Tripathi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	January 15, 2024
4.	Brief profile (in case of appointment)	Satya Narayan Tripathi is a post graduate (MBA) from Sukhadia University, Udaipur Rajasthan. He is a Finance Professional with more than 30 years of experience in various companies spread across industries such as Banking, Chemicals, Tyres & EPC. He has worked at different levels in these industries and specialises in Finance. He is an avid learner, disciplined professional having experience in areas such Fund raising, WC Management, Project Finance including BOT projects, Restructuring, Credit Rating etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 12th January 2024

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 post of Chief Financial Officer (KMP) of the Company.

Dear Sir,

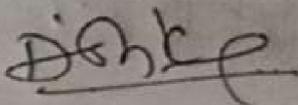
This is with reference to cited subject, I Dineshkumar Laxminarayan Agrawal hereby tender my resignation from the position of the Chief Financial Officer (KMP) with effect from closing business hours on January 13, 2024 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Board of Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company. I wish you, the Board and the entire organization the best of luck for continued success.

Please acknowledge the receipt of the same.

Yours Faithfully,



Dineshkumar Laxminarayan Agrawal
PAN: AAMPG4861H
Add: C/405, Gurukul Tower, J.S. Road,
Near Railway Fatak, Dahisar West,
Mumbai-400068

Received
13/1/24

