



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 29th April, 2025

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

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

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 Ms. Francisca Rosario from the post of Chief Financial officer ("**CFO**") of M/s. Hazoor Multi Projects Limited (the "**Company**") and appointment of Mr. Samir Mahendra Desai for the post of CFO of the Company, the structure of Key Managerial Personnel ("**KMP**") 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 KMP 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. Radheshyam Laxmanrao Mopalwar	Managing Director	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. Samir Mahendra Desai	CFO	
3	Mr. Akshay Pawan Kumar Jain	Chief Executive Officer	
4	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

Radheshyam Laxmanrao Mopalwar
Chairman and Managing Director
DIN: 02604676

Place: Mumbai
Date: 29/04/2025