



HAZOORMULTIPROJECTSLIMITED
CIN : L99999MH1992PLC269813

Date: 13th January, 2024

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

Scrip ID/Code : HAZOOR/ 532467

Subject : Outcome of Board Meeting: Regarding change of Chief Financial Officer of the Company in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform that the Board of Directors of the Company, has in its meeting held on 13th January, 2024, inter-alia:

1. Accepted resignation of Mr. Dineshkumar Laxminarayan Agrawal who will cease to be the Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours on January 13, 2024. The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed herewith as **Annexure – A**
2. Approved the appointment of Mr. Satya Narayan Tripathi as the Chief Financial Officer of the Company w.e.f. January 15, 2024. The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed herewith as **Annexure – B**

The Board Meeting commenced at 4:00 p.m. and concluded at 6.00 p.m.

Kindly take the above information on your record and oblige.

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

SWAMINATH
CHHOTELAL JAISWAR

Digitally signed by SWAMINATH CHHOTELAL JAISWAR
DN: cn=CHHOTELAL JAISWAR,
o=HAZOORMULTIPROJECTSLIMITED,
ou=HAZOORMULTIPROJECTSLIMITED,
email=chhotelal.jaiswar@hazoorproject.com,
c=IN

**Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer
Place: Mumbai**

Encl: A/a

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,

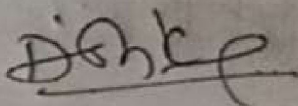
This is with reference to cited subject, I Dineshkumar Laxminarayan Agrawal hereby tender my resignation from the position of the Chief Financial Officer (KMP) with effect from closing business hours on January 13, 2024 due to personal reasons. I further confirm that there are no other material reasons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

