

Date: 09<sup>th</sup> August, 2023

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

**Scrip ID/Code** : HAZOOR/532467**Subject** : Outcome of Board Meeting of the Company held on 09<sup>th</sup> August, 2023.**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 Wednesday, 09<sup>th</sup> August, 2023 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. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30<sup>th</sup> June, 2023.
2. Considered and approved the appointment of N. Ritesh & Associates, Cost Accountants for the Financial Year 2023-2024. Further Brief details are enclosed in **Annexure-I**.
3. Considered and approved the appointment of M/s. KPJ & Associates, Chartered Accountants as an Internal Auditor of the Company under section 138(1) of the Companies Act, 2013 for the period of 5 years i.e. from 2023-24 to 2027-28. Further brief profile and other details are enclosed in **Annexure – II**.
4. Considered and Approved the resignation of **Mr. Bhavesh Ramesh Pandya** from the post of Company Secretary & Compliance Officer with effect from August 02, 2023. His Resignation letter is attached herewith. Further details are enclosed in **Annexure III**.
5. Considered and Approved the appointment **Mr. Swaminath Chhotelal Jaiswar** (Membership No. A39504) as the Company Secretary & Compliance Officer of the Company with effect from August 09, 2023. Upon Such appointment, Mr. Swaminath Chhotelal Jaiswar is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further brief profile and other details are enclosed in **Annexure IV**.
6. Pursuant of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time the Company required to duly constitute Corporate Social Responsibility (CSR) Committee of the Company. As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby

intimated that Board of Directors of the Company approved the constitution of the CSR Committee of as detailed below:

Name of the Committee	Name of the Member	Designation	Category
Corporate Social Responsibility Committee (CSR)	Mr. Pawankumar Nathmal Mallawat	Chairman	Executive Director
	Mr. Akshay Pawan Kumar Jain	Member	Executive Director
	Mr. Harsh Harish Sharma	Member	Independent Director

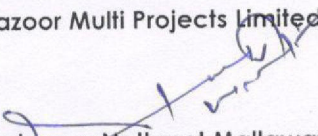
7. Declared 1<sup>st</sup> Interim Dividend of Rs. 3/- per equity share having face value of 10/- each proportionate to the paid up Value of the Equity Shares for the financial year 2023-24. The said interim dividend shall be payable to the Shareholders on 01<sup>st</sup> September, 2023.

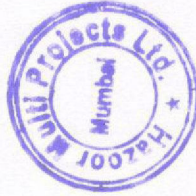
The Meeting of Board of Directors Concluded at 6:00 P.M.

Kindly take the above information on your record and oblige.

Thanking You,  
Yours Faithfully,

For **Hazoor Multi Projects Limited**

  
**Pawankumar Nathmal Mallawat**  
Executive Director  
DIN: 01538111  
Place: Mumbai

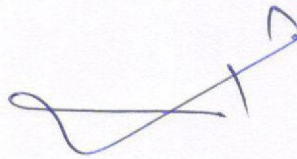


**Annexure - I**

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

**Profile of Mr. Ritesh N. Talati, Cost Auditor of the Company**

Sr. No.	Particular	Details
1.	Name	N. Ritesh & Associates CMA Ritesh N. Talati Cost Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ritesh N. Talati has been appointed as a Cost Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	August 09, 2023 Appointed as Cost Auditor of the Company for the Financial Year 2023-24.
4.	Brief Profile (in case of appointment)	FCMA Ritesh Talati has completed 15 years in the field of Cost Audit since 2008.  Our Firm had done audit for various Industries like Rubber, Textile, Chemicals, Electricity, Petrochemicals, Cement, Caustic Soda, Tiers, Electric Motors, Bulk Drugs, Engineering, Sugar, Food Products, Polyester, Rayon, Paper, Dyes, Sulphuric Acid, Glass, Cables, Formulations, Steel Plant, Insecticides, Fertilizers, Industrial Gases, and Construction.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



**Annexure - II**

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

Sr. No.	Particulars	Details
1.	Name	KPJ & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor
3.	Date of appointment/cessation (as applicable)	August 09, 2023
4.	Term of Appointment	For term of five years i.e. from 2023-24 to 2027-28.
5.	Brief Profile (in case of appointment)	Our Firm has been working since 2011. We have working for more than 20 Years in the field of Audit & Assurance, Direct Tax, Indirect Tax and Company Law Matters.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

**Annexure-III**

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

Sr. No.	Particulars	Details
1.	Name	Mr. Bhavesh Ramesh Pandya
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bhavesh Ramesh Pandya has resigned as a Company Secretary & Compliance Officer of the Company due to personal reason.
3.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 02.08.2023.
4.	Brief Profile (in case of appointment)	N.A


**Annexure-IV**

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

Sr. No.	Particular	Details
1.	Name	Swaminath Chhotelal Jaiswar Company Secretary
2.	Membership No.	He is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 39504.
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Swaminath Chhotelal Jaiswar has been appointed as a Company Secretary & compliance Officer of the Company.
4.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. August 09, 2023
5.	Brief Profile (in case of appointment)	He is Associate member of the Institute of Company Secretaries of India (ICSI). He has done his LLB from Gopaldas Jhamatmal Advani Law College. He has done his Masters from Mumbai University. He has 10 years of working experience in field of Accounts, Legal & Secretarial compliances.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.


Date: 02-08-2023

From:

Bhavesh Ramesh Pandya

Address: S/o Ramesh Ambalal Pandya, 15-D,  
Jay Vijay Society, L. T. Road,  
Near Tanishq Jewellers,  
Borivali (West) Mumbai- 400092

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 Company Secretary & Compliance Officer.**

Dear Sir/ Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer w.e.f. 02/08/2023 and submit the necessary forms with the office of Registrar of Companies, Mumbai.

I take the opportunity to thank the board of directors and employees for their support and guidance during my tenure.

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

Thanking You,

Yours truly,

*B.R. Pandya*

**Bhavesh Ramesh Pandya**  
(M. No.: F7882)

E CSIN: RF007882C000045183



*Recd*  
*D. G. K. P.*  
*2/8/23*