



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 29/08/2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip ID/Code/ ISIN** : HAZOOR/532467/ INE550F01031  
**Subject** : Intimation of Re-appointment of Independent Director.  
**Ref** : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Re-appointment of Mr. Harsh Harish Sharma (DIN: 08798790) as an Independent Director of the Company has been approved by the shareholders at the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company, held on Tuesday, 27<sup>th</sup> August, 2024, through Video conferencing.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure-I.

Kindly take the above information on record and oblige.

Thanking you,  
Yours Faithfully,

**For Hazoor Multi Projects Limited**

SWAMINATH  
CHHOTELAL  
JAISWAR

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SWAMINATH CHHOTELAL  
JAISWAR  
Date: 2024.08.29 16:52:59  
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**Swaminath Chhotelal Jaiswar**  
**Company Secretary and Compliance Officer**

Place: Mumbai

REGD.OFFICE:C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai-400021  
TEL: 022 22000525• E-mail:hmpl.india@gmail.com/ info@hazoormultiproject.com• Web: hazoormultiproject.com

## Annexure-I

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Harsh Harish Sharma (DIN: 08798790) has been reappointed as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable)& Terms of appointment;	w.e.f 30th July, 2025  Re-appointed as an Independent Director of the Company for a further period of 5 (Five) years commencing from 30th July, 2025 up to 29 July, 2030
3	Brief profile (in case of appointment);	Mr. Harsh Harish Sharma, aged about 27 years, he is a Graduate from Ladhidevi Ramdhar Maheshwari College of Commerce. He has done post-graduation diploma in Banking management from Times pro. He has a 7 Years' experience in Broking Field.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	He is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company	Mr. Harsh Harish Sharma is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 <sup>th</sup> June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorship in other Public Company	NIL

**SWAMINATH**  
**CHHOTELAL**  
**JAIWAR**

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