



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 31st December 2024

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

Scrip ID/Code : HAZOOR/ 532467

Subject : List of Key Managerial Personnel (KMP's) to determine the materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to the resignation of Mr. Akshay Pawan kumar Jain from the post of Whole time Director (WTD), Appointment of Ms. Francisca Rosario as Chief Financial Officer (CFO) and Appointment of Mr. Radheshyam Laxmanrao Mopalwar as Managing Director of the Company, the structure of Key Managerial Personnel 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 Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Radheshyam Laxmanrao Mopalwar	Managing Director	Hazoor Multi Projects Limited
2	Ms. Francisca Rosario	Chief Financial Officer (CFO)	Address: C-45, Floor 4TH, Plot - 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai – 400021
3	Mr. Akshay Pawan Kumar Jain	Chief Executive Officer (CEO)	Email Id: hmpl.india@gmail.com
4	Mr. Swaminath Chhotelal Jaiswar	Company Secretary & Compliance Officer	Telephone No.: 022 -22000525

The above information is also 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

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111
Place: Mumbai