



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 23/09/2023

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

Scrip ID/Code : HAZOOR/532467
Subject : Intimation of Appointment of 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 Annual General Meeting held on 21st September, 2023 has appointed Ms. Pratima Prem Mohan Srivastava (DIN: 01192980) as an Independent Director of the Company.

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Ms. Pratima Prem Mohan Srivastava has been appointed as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & Terms of appointment;	The Board appointed Ms. Pratima Prem Mohan Srivastava on 25 th August, 2023 as Additional Independent Director and the members regularized the appointment at the Annual General Meeting on 21 st September, 2023 for a period of 5 Years w.e.f 25 th August, 2023 to 24 th August, 2028.
3	Brief profile (in case of appointment);	Ms. Pratima Prem Mohan Srivastava, aged about 62 years, she has a bachelor's degree in Science, a post graduate in Economics and a Diploma in Business Management. As an Independent Financial Consultant, she has national and international experience in structured finance, acquisition and greenfield projects. She has been an advisor, and on the board of many listed Companies. She has 35 years' Experience in field of Management Consultancy.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	She is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company	She 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 th June, 2018.	She 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

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
CHHOTELAL
JAISWAR

 Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2023.09.23 19:23:18 +05'30'

Swaminath Chhotelal Jaiswar
(Company Secretary and Compliance Officer)

Place: Mumbai

Encl: As above