



# HMPL

## HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

**Date: 24<sup>th</sup> December 2024**

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

**Scrip ID/ Code/ ISIN** : HAZOOR/ 532467/ INE550F01049  
**Subject** : Intimation of Notice of Board Meeting to be held on 31<sup>st</sup> December 2024.  
**Ref** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31<sup>st</sup> December, 2024 at 11.30 A.M. at the Registered Office of the Company at C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai - 400021 inter alia, to transact following major businesses:

1. To consider the resignation of Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) as an Executive Director of the Company. His Resignation letter is attached herewith **Annexure-I**.
2. To consider the resignation of Mr. Akshay Pawan kumar Jain (DIN: 08595089) as Whole time Director of the Company. His Resignation letter is attached herewith **Annexure-II**.
3. To consider the appointment of Ms. Tunviev Radheshyam Mopalwar (DIN: 01843528) as an Additional Executive Director, subject to approval of members in ensuing General Meeting.
4. To consider the appointment of Mr. Radheshyam Laxmanrao Mopalwar as the Chairman of the Company in place of Mr. Pawankumar Nathmal Mallawat (DIN: 01538111).

**PAWANKUMAR  
NATHMAL  
MALLAWAT**

Digitally signed by PAWANKUMAR NATHMAL MALLAWAT  
DN: cn=PAWANKUMAR NATHMAL MALLAWAT, o=HAZOOR MULTI PROJECTS LIMITED, ou=HAZOOR MULTI PROJECTS LIMITED, email=PAWANKUMAR.NATHMAL.MALLAWAT@HAZOORMULTIPROJECT.COM, c=INDIA

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](mailto:info@hazoormultiproject.com)

• Web: [hazoormultiproject.com](http://hazoormultiproject.com)



# HAZOOR MULTI PROJECTS LIMITED

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5. To Approve the Material Related Party Transactions of the Company.
6. To consider the appointment of internal auditor of the Company.
7. To consider the appointment of Chief Financial Officer (CFO) of the Company.
8. To reconstitute Fund raising, Specific Transaction Committee and other committee.
9. To decide date, time and venue of Extra-Ordinary General Meeting (EOGM) of the Company and approve the draft notice of EOGM.
10. To consider and decide book closure date and cutoff date for e-voting purpose.
11. To consider the appointment of Scrutinizer for the purpose of voting in EOGM.
12. Any other matter, if required incidental or ancillary to the matters with the permission of the Chair.

You are requested to kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

**For Hazoor Multi Projects Limited**

PAWANKUMAR  
NATHMAL MALLAWAT

Digital Signature of PAWANKUMAR NATHMAL MALLAWAT  
DN: cn=Pawankumar Nathmal Mallawat, o=HAZOOR MULTI PROJECTS LIMITED, ou=HAZOOR MULTI PROJECTS LIMITED, email=pawankumar.nathmal.mallawat@hazoormultiproject.com, c=IN  
Date: 2024.12.24.20:36:21 +05'30'

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



Dineshkumar Laxminarayan Agrawal  
C/405, GURUKUL TOWER, J.S. ROAD, NEAR RAILWAY FATAK, DAHISAR WEST, MUMBAI-400068

Date: 24<sup>th</sup> December 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 Executive Director of the Company.  
Ref: Dineshkumar Laxminarayan Agrawal (DIN: 05259502)

Dear Sir,

I, Dineshkumar Laxminarayan Agrawal, R/o C/405, Gurukul Tower, J.S. Road, Near Railway Fatak, Dahisar West, Mumbai-400068 due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Executive Director with immediate effect from 31<sup>st</sup> December, 2024.

Kindly accept this letter as my resignation from the post of Executive Director of Hazoor Multi Projects Limited, CIN No. L99999MH1992PLC269813 and relieve me of my duties.

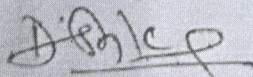
I, further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

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 director of the Company. I wish you, the Board and the entire organization the best of luck for continued success.

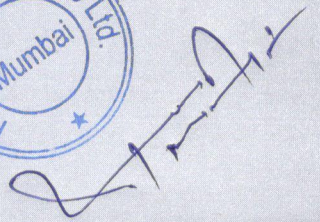
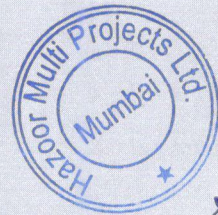
Please acknowledge the receipt of the same.

Yours Faithfully,



Dineshkumar Laxminarayan Agrawal  
Executive Director  
DIN: 05259502

Received 24/12/2024



A handwritten signature in blue ink, appearing to be "S. S. S.", written over the stamp.

**AKSHAY PAWAN KUMAR JAIN**

205, Om Bhavna Apartment, Navghar Road, Kasturi Park, Bhayander Thane- 401105

Date: 24<sup>th</sup> December 2024

To,  
The Board of Directors  
Hazor 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 whole time Director of the Company.**  
**Ref: Akshay Pawan Kumar Jain (DIN: 08595089)**

Dear Sir,

I, Akshay Pawan Kumar Jain R/o 205, Om Bhavna Apartment, Navghar Road, Kasturi Park, Bhayander Thane- 401105 due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Whole Time Director with immediate effect from 31<sup>st</sup> December, 2024. Further my position of Chief Executive Officer (CEO) and Key Managerial Personnel will remain same.


Kindly accept this letter as my resignation from the post of Whole Time Director of Hazoor Multi Projects Limited, CIN No. L99999MH1992PLC269813 and relieve me of my duties.

I, further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Please acknowledge the receipt of the same.

Yours Faithfully,

  
**Akshay Pawan kumar Jain**  
**Whole Time Director**  
**DIN: 08595089**

Received 24/12/2024

