



HAZOORMULTIPROJECTSLIMITED
CIN : L99999MH1992PLC269813

Date: 07th April 2025

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

Scrip ID/Code/ : HAZOOR/ 532467/ INE550F01049
ISIN
Subject : Intimation of Resignation of CFO of the Company.
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Francisca Rosario has resigned as the CFO of the company with effect from April 7th, 2025.

The relevant details required to be disclosed for change in Chief Financial Officer (CFO) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are enclosed as **Annexure I** for the resignation of Ms. Francisca Rosario, CFO of the Company.

The Resignation letter of Ms. Francisca Rosario, is attached herewith as **Annexure II**.

Kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,
For Hazoor Multi Projects Limited

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111

Place: Mumbai

Encl: A/a

Annexure I

Resignation of Ms. Francisca Rosario as the CFO of the company:

Sr. No.	Particulars	Remarks
1.	Name	Ms. Francisca Rosario
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation by CFO due to personal reasons.
3.	Date of appointment /cessation (as applicable) & term of appointment	Resignation with effect from April 07 th , 2025.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 07th April 2025

**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 Chief Financial Officer (KMP) of the Company.

Dear Sir,

This is with reference to cited subject; I Francisca Rosario hereby tender my resignation from the post of Chief Financial Officer (KMP) with immediate effect from closing business hours on April 07, 2025, due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

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 CFO (KMP) of 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,


Ms. Francisca Rosario

