



# 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 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 Appointment of Mr. Pramod Kumar (DIN: 10640996) 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

Digitally signed by  
SWAMINATH  
CHHOTELAL JAISWAR  
Date: 2024.08.29  
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**Swaminath Chhotelal Jaiswar**  
**Company Secretary and Compliance Officer**

Place: Mumbai

### 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. Pramod Kumar (DIN: 10640996) has been appointed as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & Terms of appointment;	w.e.f. 29th May 2024  Appointed as an Independent Director of the Company for a period of 5 (five) years commencing from 29th May, 2024 to 28th May, 2029
3	Brief profile (in case of appointment);	Mr. Pramod Kumar aged about 64 years, he is a BSC (Agriculture) and CAIIB. He is a result oriented banking professional with more than 36 years of experience across all facets of banking including Branch Banking, Corporate Banking, Wholesale Banking, General Administration and handling board affairs.
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. Pramod Kumar 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** Digitally signed by  
**CHHOTELAL** SWAMINATH  
**JAIWAR** CHHOTELAL JAIWAR  
 Date: 2024.08.29  
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