

HAZOOR MULTI PROJECTS LIMITED



Date: 29th May, 2024

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

Scrip ID/Code/ISIN : HAZOOR/532467/INE550F01031
Subject : Outcome of Board Meeting of the Company held on 29th May, 2024.
Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 29th May, 2024 at 4.00 P.M. at the registered office of the Company situated at C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai – 400021 have discussed and approved following major businesses:

- 1. Standalone and Consolidated Audited Financial Result for the Quarter and year ended on 31st March, 2024:**
Considered and approved Standalone and Consolidated Audited Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2024.
- 2. Considered and approved the appointment of Mr. Tejas Kirtikumar Thakkar (DIN: 01638689) as an additional Executive Director:**
Considered and appointed Mr. Tejas Kirtikumar Thakkar (DIN:01638689) as an Additional Executive Director of the Company subject to approval of members in ensuing General Meeting. Further brief profile and other details are enclosed in **Annexure I**.
- 3. Considered and approved the appointment of Mr. Arvind Vilasrao Sapkal (DIN: 08607096) as an additional Non-Executive Director:**
Considered and appointed Mr. Arvind Vilasrao Sapkal (DIN:08607096) as an Additional Non- Executive Director of the Company subject to approval of members in ensuing General Meeting. Further brief profile and other details are enclosed in **Annexure II**.
- 4. Considered and approved the appointment of Mr. Pramod Kumar (DIN: 10640996) as an additional Independent Director:**
Considered and appointed Mr. Pramod Kumar (DIN:10640996) as an Additional Independent Director of the Company for a period of 5 Years w.e.f 29th May, 2024 to 28th May 2029 subject to approval of members in ensuing General Meeting. Further brief profile and other details are enclosed in **Annexure III**.

CIN :
L99999MH1992PLC269813
GST Number :
27AACCP4554D12K

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
Web : www.hazoormultiproject.com



5. **Considered and approved the resignation of Internal Auditor:**

M/s. KPJ & Associates has tendered their resignation from the post of Internal Auditor of the Company. The Copy of Resignation Letter is attached herewith as **Annexure IV** for your information. Further brief details are enclosed in **Annexure IV(a)**.

6. **Considered and approved the appointment of Cost Auditor:**

The Board has appointed the N. Ritesh & Associates, Cost Accountants for the Financial Year 2024-2025. Further Brief details are enclosed in **Annexure V**.

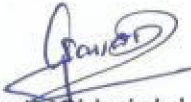
The Meeting of Board of Directors Concluded at 3:30 A.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited



Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer



Annexure-I**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tejas Kirtikumar Thakkar(DIN:01638689) has been appointed as an Additional Executive Director of the Company.
2.	Date of appointment/cessation (as applicable)	W.e.f 29 th May, 2024.
3.	Brief Profile (in case of appointment)	Mr. Tejas Kirtikumar Thakkar, aged about 44 years and Commerce graduate. He is a distinguished businessman and the founder of Fastgo Infra Private Limited with a keen expertise in toll operations. Tejas Kirtikumar Thakkar has established himself as a significant player in the infrastructure sector. Under his leadership, Fastgo Infra has thrived, delivering innovative solutions and efficient toll management services. His commitment to excellence and strategic vision continue to drive the company's growth and success in the competitive infrastructure industry.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Tejas Kirtikumar Thakkar is not related to any one director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Tejas Kirtikumar Thakkar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



Annexure-II**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arvind Vilasrao Sapkal (DIN:08607096) has been appointed as an Additional Non-Executive Director of the Company.
2.	Date of appointment/cessation (as applicable)	W.e.f 29 th May, 2024.
3.	Brief Profile (in case of appointment)	<p>Mr. Arvind Vilasrao Sapkal, aged 69 years, has completed his B. Tech (Mechanical Engg) from IIT Mumbai and served as Sr. V. P. & Country Manager, Vietnam.</p> <p>He has worked for OVL, Offshore Vietnam interest in many ways like Coordinating Day to day activities, enlarging OVLs equity participation, Liaison with Government of Vietnam, Embassy/Consulate and OVL Delhi office, Revenue Monitoring, Bank related work, Investment monitoring, Association in annual budget, support to various technical outcome. He has also worked in production field, as Field Reservoir engineer aimed to Business Development for Country.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Arvind Vilasrao Sapkal is not related to any one director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Arvind Vilasrao Sapkal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pramod Kumar (DIN: 10640996) has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable)	W.e.f 29 th May, 2024.
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)	Mr. Pramod Kumar is not related to any one director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Pramod Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



Annexure IV:
Resignation letter

Annexure IV(a)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	M/s. KPJ & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Internal Auditor due to professional commitments.
3.	Date of appointment/cessation (as applicable) Term of appointment	22 nd May, 2024
4.	Brief Profile (in case of appointment)	N.A



Annexure V

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of Mr. Ritesh N. Talati, Cost Auditor of the Company

Sr. No.	Particular	Details
1.	Name	N. Ritesh & Associates CMA Ritesh N. Talati Cost Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	N. Ritesh & Associates has been appointed as Cost Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	May 29, 2024 Appointed as Cost Auditor of the Company for the Financial Year 2024-25.
4.	Brief Profile (in case of appointment)	FCMA Ritesh Talati, proprietor of N. Ritesh & Associates has completed 16 years in the field of Cost Audit since 2008. Our Firm had done audit for various Industries like rubber, textile, chemicals, electricity, petrochemicals, cement, caustic soda, tiers, electric motors, bulk drugs, engineering, sugar, food products, polyester, rayon, paper, dyes, sulphuric acid, glass, cables, formulations, steel plant, insecticides, fertilizers, industrial gases, and construction.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.





Date: 22nd May, 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 Internal auditor.

Dear Sir/ Madam,

We hereby tender Our resignation, from the post of Internal Auditor. Due to other professional commitments, we request the Board of Directors to relieve us from our duties of internal Auditor of the Company and accept our resignation with effect from 22.05.2024 and acknowledge the same.

Thanking You,

Yours truly,

KPJ & Associates
Chartered Accountants
FRN: 130902W


Kamlesh Jain
Partner
Membership No. 102958



Received
22/05/2024
