



HAZOOR MULTIPROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 18th March, 2024

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

Scrip ID/Code : HAZOOR/ 532467

Subject : Outcome of Board Meeting: Regarding Resignation of Chief Financial Officer of the Company in term of regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereto we, would like to inform you that the Board of Directors of the Company, has in its meeting held on 18th March, 2024, inter-alia:

1. Accepted the resignation of Mr. Satya Narayan Tripathi who will cease to be financial Officer of the Company w.e.f. Closing of business hours on 31st March, 2024. we would like to inform that Mr.Satya Narayan Tripathi, CFO of the Company has resigned on 18th March, 2024(Copy is enclosed). The Details required to be submitted to the Exchange in this regard, in terms of Regulations 30 of the SEBI(LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, Dated 09.09.2015, are enclosed herewith as **Annexure-A**.

The Board meeting commenced at 5.30 pm and concluded at 8.15 pm.

Kindly take the above information on your record and oblige.

**Thanking you,
Yours Faithfully,
For Hazoor Multi Projects Limited**

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

Annexure-A

| Sr.No. | Particulars | Remarks |
|---------------|--|-------------------------------------|
| 1 | Name | Mr. Satya Narayan Tripathi |
| 2 | Reason for change viz. Resignation | Resignation due to personal reasons |
| 3 | Date of Cessation (as applicable) | March, 31, 2024 |
| 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: 18th March, 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 Chief Financial Officer (KMP) of the Company.

Dear Sir,

This is with reference to cited subject, I Satya Narayan Tripathi hereby tender my resignation from the position of the Chief Financial Officer (KMP) with effect from closing business hours on March 31, 2024 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,


Satya Narayan Tripathi

PAN: AAZPT9256A

Add: Flat No. C-1302, Goodwill Paradise , plot no.24, Sector 15, Kharghar, Navi
Mumbai-410210, Maharashtra, India.

Received

18/03/2024
