



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 06th February 2025

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 13th February 2025.

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 Thursday, 13th February, 2025 at 4.00 P.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 and approve the Standalone & Consolidated Unaudited Financial Results along with Limited Review report thereon for the quarter and nine months ended on 31st December, 2024.
2. To consider the resignation of Mr. Harsh Harish Sharma (DIN: 08798790) as a Non-Executive Independent Director of the Company and Committee position thereof. His Resignation letter is attached herewith.
3. To reconstitute Nomination and Remuneration Committee.
4. To reconstitute CSR Committee.
5. Any other matter with the permission of the Chair.

Kindly take the above information on your record and oblige.

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

**Swaminath Chhotelal Jaiswar
Company Secretary & Compliance Officer
Place: Mumbai**

HARSH HARISH SHARMA

12/302, Chandresh Accord, Opp Silver Park, Mira-Bhayander, Mira Road, Thane-401107

Date: 06/02/2025

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 position of Independent Director.

Ref: Name: Harsh Harish Sharma, DIN 08798790

Dear Sir/Madam,

I, Harsh Harish Sharma, R/o 12/302, Chandresh Accord, Opp. Silver Park, Mira-Bhayander, Mira Road, Thane-401107, due to other professional Commitments and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effective from 13th February, 2025.

Kindly accept this letter as my resignation from the post of Independent Director of Hazoor Multi Projects Limited, CIN No. L99999MH1992PLC269813 and relieve me of my duties. I confirm that there is no other material reason for my resignation other than stated herein.

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

Thanking You,

Yours Faithfully,

(Signature)

Harsh Harish Sharma
DIN: 08798790

Received 06/02/2025



(Signature)