

Date: 25th August, 2023

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

Scrip ID/Code : HAZOOR/532467

Subject : Outcome of Board Meeting of the Company held on 25th August, 2023.

Ref : Regulation 30 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 Friday, 25th August, 2023 at 11.30 A.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:

- Ms. Pratima Prem Mohan Srivastava (DIN: 01192980) is appointed as an additional Independent Director of the Company. Further brief profile and other details are enclosed in **Annexure I**.
- Resignation of Mr. Raviprakash Narayan Vyas (DIN: 07893486) from the post of Non-Executive Independent Director of the Company and Committee position thereof is accepted w.e.f 25.08.2023. His Resignation letter is attached herewith. Further brief profile and other details are enclosed in **Annexure II**.
- Considered the reconstitution of Audit Committee of the Company as under:

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Audit Committee	Madhuri Purshottam Bohra	Chairman	Non-Executive Independent Director
2		Pratima Prem Mohan Srivastava	Member	Non-Executive Independent Director
3		Pawankumar Nathmal Mallawat	Member	Executive Director

- Considered the reconstitution of Nomination and Remuneration Committee of the Company as under:

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Nomination and Remuneration Committee	Madhuri Purshottam Bohra	Chairman	Non-Executive Independent Director
2		Harsh Harish Sharma	Member	Non-Executive Independent Director
3		Pratima Prem Mohan Srivastava	Member	Non-Executive Independent Director

- Considered the reconstitution of Stakeholder Relationship Committee of the Company as under:

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.		Madhuri Purshottam Bohra	Chairman	Non-Executive

	Stakeholder Relationship Committee			Independent Director
2		Pratima Srivastava	Prem Mohan	Member Non-Executive Independent Director
3		Pawankumar Mallawat	Nathmal	Member Executive Director

6. Considered and approved the increase in remuneration of Mr. Pawankumar Nathmal Mallawat, Executive director of the Company subject to approval of Shareholders in ensuing General Meeting.
7. Considered and approved reappoint of Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) as an Executive Director of the Company subject to approval of Shareholders in ensuing General Meeting. Further brief profile and other details are enclosed in **Annexure III**.
8. Considered and approved Limits of Loans, investments or guarantees given by The Company under Section 186 of Companies Act, 2013 subject to approval of Shareholders in ensuing General Meeting.
9. Considered and approved give Loans and Advances under Section 185 of the Companies, Act, 2013 subject to approval of Shareholders in ensuing General Meeting.
10. Considered and approved Directors' Report for the Year ended March 31, 2023.
11. The 31st Annual General Meeting of the members of the company will be called upon and held at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 on Thursday, 21st September, 2023 at 10:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
12. Book Closure dates would be from Friday 15th September, 2023 to Thursday 21st September, 2023 and cutoff date would be Thursday, 14th September, 2023 for voting purpose.

The E-voting facility shall be start from Monday, 18th September, 2023 at 9:00 a.m. and shall be end on Wednesday, 20th September, 2023 at 5:00 p.m.
13. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting and conduct poll through polling paper during 31st AGM of the Company.
14. Considered and approved Annual Report for financial year 2022-23.
15. Re-appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Secretarial Auditor of the Company for the FY 2023-24. Further brief profile and other details are enclosed in **Annexure IV**.
16. Considered and approved CSR Policy of the Company.

The Meeting of Board of Directors Concluded at 4.30 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

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Company Secretary & Compliance Officer

Place : Mumbai

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	Ms. Pratima Prem Mohan Srivastava (DIN: 01192980) has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 25th August, 2023. Appointed as an Additional Independent Director of the Company, for a period of 5 years w.e.f 25 th August, 2023 to 24 th August, 2028.
3.	Brief Profile (in case of appointment)	Ms. Pratima Prem Mohan Srivastava, aged about 62 years, she has a bachelor's degree in Science, a post graduate in Economics and a Diploma in Business Management. As an Independent Financial Consultant, she has national and international experience in structured finance, acquisition and greenfield projects. She has been an advisor, and on the board of many listed Companies. She has 35 years' Experience in field of Management Consultancy.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms. Pratima Prem Mohan Srivastava 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.	Ms. Pratima Prem Mohan Srivastava 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. Raviprakash Narayan Vyas (DIN: 07893486) has resigned from the post of Independent Director of the Company. Resignation due to other professional commitments and there is no other material reason for resignation.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. August 25th, 2023.
3.	Brief Profile (in case of appointment)	NA
4.	Detail of Directorship	He holds directorship as an Independent Director in Parle Industries Ltd and Chothani Foods Ltd.
5.	Detail of Committee Membership	He is a Member in Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee in Parle Industries Ltd. He is a Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee in Chothani Foods Ltd.

Annexure-III

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. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) has been re -appointed as an Executive Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Re-appointment W.e.f. 25th August, 2023. Re-appointed as an Executive Director of the Company, for a period of 5 years w.e.f. 25th August, 2023 to 24th August, 2028.
3.	Brief Profile (in case of appointment)	Mr. Dineshkumar Laxminarayan Agrawal aged about 55 Years, he has a graduate from Ajmer University, Rajasthan and LLB from Mumbai University. He has experience of more than 22 years in the areas of finance and audit.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Dineshkumar Laxminarayan Agrawal 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. Dineshkumar Laxminarayan Agrawal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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Annexure-IV

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

Profile of Mr. Ranjit Binod Kejriwal, Secretarial Auditor of the Company

Sr. No.	Particular	Details
1.	Name	CS Ranjit Binod Kejriwal Practicing Company Secretary and Registered Valuer (SFA)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjit Binod Kejriwal has been re-appointed as a Secretarial Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	August 25, 2023 Re-appointed as Secretarial Auditor of the Company for the Financial Year 2023-24.
4.	Brief Profile (in case of appointment)	<p>Ranjit Kejriwal is a Practicing Company Secretary and a Registered Valuer (SFA) specialized in providing high quality services and resolving the complex issues relating to corporate and allied laws. Having experience of more than 16 years in the field of professional services helps in providing the tailored solution according to the clients need.</p> <p>They have been peer reviewed by Institute of Company Secretaries of India and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Tax Laws, SEBI, Due Diligence, mergers and Acquisitions, Valuation, management consultancy etc.</p>
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

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Date: 18-08-2023

From:
Raviprakash Narayan Vyas
DIN: 07893486
Address: B/16, Building No-05,
Neha Majithia Park,
Achole Road, Nallasopara (East)
Nallasopara-401209

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 Directorship.

Dear Sir/ Madam,

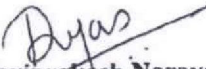
Due to preoccupation with other business activities, I am not able to attend to the affairs of the Company. So I am not willing to work further as the Independent Director of the Company and resign from the post of directorship of the Company. I offer my resignation to the Board for consideration with effect from 25th August, 2023.

Further, I hereby give my confirmation as per clause 7B of Para A of Part-A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that my resignation is due to the reason stated as above and there are no other material reasons.

Kindly approve the same as early as possible and intimate the same to the concerned authorities.

Thanking You,

Yours truly,


Raviprakash Narayan Vyas
DIN: 07893486

Received 18/08/2023



