



HAZOORMULTIPROJECTSLIMITED
CIN : L99999MH1992PLC269813

Date: 07th July 2025

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

Scrip ID/Code/ : HAZOOR/ 532467/ INE550F01049
ISIN
Subject : Intimation of Resignation of Company Secretary & Compliance officer of the Company.
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Swaminath C. Jaiswar has resigned as the Company Secretary and Compliance Officer of the company with effect from July 7th, 2025.

The relevant details required to be disclosed for change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are enclosed as **Annexure I** for the resignation of Mr. Swaminath C. Jaiswar, CS of the Company.

The Resignation letter of Mr. Swaminath C. Jaiswar, is attached herewith as **Annexure II**.

Kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,
For Hazoor Multi Projects Limited

PAWANKUMA
R NATHMAL
MALLAWAT

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PAWANKUMAR
NATHMAL MALLAWAT
Date: 2025.07.07
20:40:08 +05'30'

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111

Place: Mumbai

Encl: A/a

Annexure I**Resignation of Mr. Swaminath C. Jaiswar as the Company Secretary & Compliance Officer of the company:**

Sr. No.	Particulars	Remarks
1.	Name	Mr. Swaminath C. Jaiswar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
3.	Date of appointment /cessation (as applicable) & term of appointment	Resignation with effect from July 07 th , 2025.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PAWANKUMAR
NATHMAL
MALLAWAT

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PAWANKUMAR NATHMAL
MALLAWAT
Date: 2025.07.07 20:40:25
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Annexure II

Date: 07TH July, 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 post of Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sir,


This is with reference to cited subject; I Swaminath C. Jaiswar hereby tender my resignation from the post of Company Secretary & Compliance Officer (KMP) with immediate effect from closing business hours on July 07, 2025, 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 Company Secretary & Compliance Officer of Company. I wish, the Board and the entire organization the best of luck for continued success.

Please acknowledge the receipt of the same.

Yours Faithfully,


Swaminath C. Jaiswar
Company Secretary & Compliance officer
ECSIN: RA039504E000039152

Received
07/07/2025

