

HAZOORMULTIPROJECTSLIMITED

CIN: L99999MH1992PLC269813

Date: 07th July 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Scrip ID/Code/ISIN : HAZOOR/ 532467/ INE550F01049

Subject : List of Key Managerial Personnel (KMP's) to determine the materiality of an event or

information and to make disclosures to the Stock Exchange.

Dear Sir/Madam,

Due to the resignation of Mr. Swaminath C. Jaiswar from the post of Company Secretary & Compliance Officer of the Company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Radheshyam Laxmanrao Mopalwar	Managing Director	
2	Mr. Samir Mahendra Desai	CFO	Hazoor Multi Projects Limited Address: C-45, Floor 4TH, Plot - 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai – 400021
3	Mr. Akshay Pawan Kumar Jain	Chief Executive Officer (CEO)	
			Email Id: hmpl.india@gmail.com
			Telephone No.: 022 -22000525

The above information is also available on the Company's website www.hazoormultiproject.com.

Kindly take the same on your record and oblige.

Thanking you,

For Hazoor Multi Projects Limited

Pawankumar Nathmal Mallawat Executive Director

DIN: 01538111 Place: Mumbai