



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 05/02/2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip ID/Code/ ISIN** : HAZOOR/532467/ INE550F01049  
**Subject** : Intimation of Appointment of Executive Director.  
**Ref** : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Appointment of Ms. Tunviy Radheshyam Mopalwar (DIN: 01843528) as Executive Director of the Company has been approved by the shareholders at the Extra-Ordinary General Meeting ('EGM') of the Company, held on Monday, 03<sup>rd</sup> February, 2025 through Video conferencing.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed in **Annexure-I**.

Kindly take the above information on record and oblige.

Thanking you.  
Yours Faithfully,

**For Hazoor Multi Projects Limited**

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

Mumbai

## Annexure-I

### Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Ms. Tunviej Radheshyam Mopalwar (DIN: 01843528) has been appointed as Executive Director of the Company.
2	Date of appointment/cessation (as applicable)& Terms of appointment;	W.e.f 31 <sup>st</sup> December 2024  Appointed as Executive Director of the Company for a period of 5 years commencing from 31 <sup>st</sup> December 2024 to 30 <sup>th</sup> December 2029.
3	Brief profile (in case of appointment);	<p>Tunviej Radheshyam Mopalwar, aged about 37 years is a new generation entrepreneur with 12+ years of experience. A law graduate from Government Law College, Mumbai, gained practical experience through internships at renowned law firms, specializing in real estate and land laws. Concurrently, they worked as a legal and administrative associate with an infrastructure company, acquiring hands-on experience in the construction field. This real-life exposure fuelled her entrepreneurial drive, leading to the establishment of Mellora Infrastructure Pvt Ltd. With a focus on infrastructure development and consulting services, the company leverages her legal expertise and industry knowledge to drive growth and innovation in the construction sector. Her professional journey underscores a proactive approach to blending legal acumen with practical experience to create impactful ventures in the realm of infrastructure and development.</p> <p>Tunviej is deeply committed to social causes, actively involved in initiatives such as education for underprivileged children, women's welfare, and rural youth development. Their dedication to giving back to society reflects a personal ethos of making a positive impact and promoting positive change. With a focus on innovation, integrity, and community engagement</p> <p>Tunviej Mopalwar is dedicated to building a brighter future for generations to come.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director);	Ms. Tunviej Mopalwar is Daughter of Mr. Radheshyam Laxmanrao Mopalwar, Managing Director of the Company.
5	Shareholding, if any in the Company	Ms. Tunviej Radheshyam Mopalwar is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 <sup>th</sup> June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorship in other Public Company	NIL