



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 Independent 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 Mr. Robert Jonathan Moses (DIN: 07134423) as an Independent Director of the Company has been approved by the shareholders at the Extra-Ordinary General Meeting ('EGM') of the Company, held on Monday, 03rd 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

Place: 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;	Mr. Robert Jonathan Moses (DIN: 07134423) has been appointed as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & Terms of appointment.	w.e.f. 31 st December 2024 Appointed as an Independent Director of the Company for a period of 5 years commencing from 31 st December 2024 to 30 th December 2029.
3	Brief profile (in case of appointment);	Mr. Robert Jonathan Moses, aged about 55 years, he has completed Diploma in Business Management. He has done Pioneering and Driving the entire deep sea fishing project in India in 1993. Liaisoning with various government organizations to change rules/ laws in the motor vehicle act RDSO. Managing trustee of the 214-year-old American trust running schools, hospitals and social activities predominantly in western Maharashtra.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	He is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company	Mr. Robert Jonathan Moses 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 th June, 2018.	He 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