



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 30th September, 2025

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

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 Mrs. Shruti Jigar Shah (DIN: 11222680) as an Executive Director of the Company has been approved by the shareholders at the 33rd Annual General Meeting ('AGM') of the Company, held on Monday, 29th September, 2025 at 1:00 P.M. through Video Conferencing /Other Audio-Visual Means ('VC/OAVM').

The particulars for the appointment of Mrs. Shruti Jigar Shah, as an Executive Director of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars are annexed herewith as '**Annexure I**'.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

Radheshyam laxmanrao Mopalwar
Managing Director
DIN: 02604676

Encl: As above

Annexure-I

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Particulars for appointment of Mrs. Shruti Jigar Shah (DIN: 11222680) Executive Director of the Company:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mrs. Shruti Jigar Shah (DIN: 11222680) has been appointed as an Executive Director of the Company.
2	Date of appointment/cessation (as applicable)& Terms of appointment;	w.e.f. 28 th August, 2025 Appointed as an Executive Director of the Company for a period of 5 (five) years commencing from 28 th August, 2025 to 27 th August, 2030
3	Brief profile (in case of appointment);	Mrs. Shruti Jigar Shah is a commerce graduate (B.Com) who further pursued her creative passion by completing a Diploma in Interior Designing. In 2021, she ventured into entrepreneurship by launching a restaurant named Krafty Foods, which she successfully managed for two years. With a keen interest in finance and market trends, she transitioned into the stock market and now actively engages in trading and investment activities. In addition, she offers consultancy services, leveraging her diverse experience in business, design, and financial markets. Her multifaceted background reflects a dynamic and entrepreneurial spirit with a strong foundation in both creative and analytical domains.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	She is not related to any other Directors and Key Managerial Personnel of the Company.