



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 5th March, 2026

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

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

Subject : Intimation for Appointment of Additional Independent Director on the Board of the Company.

Ref : Regulation 30 of the Securities and Exchange Board of India (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 ("**SEBI Listing Regulations**"), we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 05th March 2026 has approved the appointment of Mr. Pradeep Kumar (DIN: 11574118) as an Additional Director to be designated as Independent Director of the Company w.e.f 5th March, 2026 and shall hold the office up to the date of ensuing General Meeting of the Company and subject to approval of members, for a period of 5 (Five) consecutive years from the date of appointment i.e. till 4th March, 2031.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure – I**.

Kindly take the above information on your record and oblige.

**Thanking you,
Yours Faithfully,**

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Annexure – I

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

Particulars for appointment of Mr. Pradeep Kumar (DIN: 11574118), as an Additional Independent Director of the Company:

Sr. No.	Disclosure Requirement	Details
1.	Name of the Director	Mr. Pradeep Kumar
2.	DIN	11574118
3.	Reason for change viz. appointment, resignation; removal, death, or otherwise;	Appointment
4.	Date of appointment/ cessation (as applicable) & Term of appointment	5 th March, 2026 Mr. Pradeep Kumar (DIN: 11574118) is appointed as an Additional Director to be designated as Independent Director of the Company w.e.f 5 th March, 2026 and shall hold the office up to the date of ensuing General Meeting of the Company and subject to approval of members, for a period of 5 (Five) consecutive years from the date of appointment i.e. till 4 th March, 2031.
5.	Brief Profile (in case of appointment)	Mr. Pradeep Kumar is a qualified Company Secretary with over 10 years of extensive experience in the secretarial and legal field. He possesses a robust understanding of corporate governance, legal compliance, and financial regulations, having worked across various industries, including NBFC (Non-Banking Financial Companies), taxation, audit, and corporate law. Throughout his career, Mr. Pradeep Kumar has consistently demonstrated his proficiency in managing complex legal and secretarial matters, ensuring companies adhere to regulatory standards, and providing key strategic advice to senior management. He has also gained substantial experience in taxation, audit procedures, and representation before tax authorities, further strengthening his capabilities in financial management and compliance.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pradeep Kumar is not related to any directors of the Company.
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Mr. Pradeep Kumar, is not debarred from holding the office of Director pursuant to any order of SEBI or any other such authority.