



HAZOOR MULTIPROJECTSLIMITED
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 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. Mukund Shrinivasrao Bilolikar (DIN: 08617648) as an Independent 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 Mr. Mukund Shrinivasrao Bilolikar, as an Independent 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 Mr. Mukund Shrinivasrao Bilolikar (DIN: 08617648) Independent Director of the Company:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Mukund Shrinivasrao Bilolikar (DIN: 08617648) has been appointed as an Independent Director of the Company.
2	Date of appointment/cessation (as applicable)& Terms of appointment;	w.e.f. 13 th August, 2025 Appointed as an Independent Director of the Company for a period of 5 (five) years commencing from 13 th August, 2025 to 12 th August, 2030
3	Brief profile (in case of appointment);	Mr. Mukund Shrinivasrao Bilolikar, aged 66 years, completed his Bachelor of Arts degree from Marathwada University in 1980. He joined the Excise Department of the Government of Maharashtra in the year 1980. He served in the department for 36 years and retired in 2016 as a Class 2 Officer. During his service, he handled various duties related to the regulation and supervision of excise matters.
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.