



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 28th August, 2025

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

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

Subject : Outcome of Board Meeting of the Company held on 28th August 2025.

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors (the "**Board**") of M/s. Hazoor Multi Projects Limited (the "**Company/HMPL**"), has in its meeting held on Thursday, 28th August, 2025, at 04:00 P.M. at registered office of the Company situated at C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai-400021 have inter-alia other business discussed and approved the following major businesses:

1. Considered and approved the appointment of Ms. Shruti Jigar Shah (DIN: 11222680) as an Additional Executive Director of the Company subject to the approval of members in ensuing Annual General Meeting.

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**.

2. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor to conduct secretarial audit of the Company, for the period of five consecutive years commencing from FY 2025- 26 to FY 2029-30 subject to approval of the Members at the ensuing Annual General Meeting of the Company.

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 II**.

The Board Meeting commenced at 4:00 p.m. and concluded at 5:45 p.m.

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Name	Ms. Shruti Jigar Shah
2.	DIN	11222680
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Executive Director of the Company.
4.	Date of appointment/cessation (as applicable)	W.e.f. 28 th August, 2025.
5.	Brief Profile (in case of appointment)	<p>Ms. 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.</p> <p>Her multifaceted background reflects a dynamic and entrepreneurial spirit with a strong foundation in both creative and analytical domains.</p>
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Ms. Shruti Jigar Shah is not related to any one Director of the Company.
7.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Ms. Shruti Jigar Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of Mr. Ranjit Binod Kejriwal, Secretarial Auditor of the Company

Sr. No.	Particular	Details
1.	Name	CS Ranjit Binod Kejriwal Practicing Company Secretary and Registered Valuer (SFA)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CS Ranjit Binod Kejriwal as Secretarial Auditor of the Company, subject to approval of members in the ensuing Annual General Meeting.
3.	Date of appointment/cessation (as applicable) & Term of appointment	The Board of directors have appointed the Secretarial Auditor of the Company for the term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	He is Fellow member of the Institute of Company Secretaries of India (ICSI). He has been peer reviewed by ICSI. He has in-depth experience of 20 years in various areas of practice, including corporate laws, IPO listing, listing compliances, secretarial management guidance & audit, due diligence, compliance audit, corporate governance audit, merger-acquisition and corporate restructuring, FEMA, RBI, and other economic laws.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	N.A.