



**HAZOOR MULTI PROJECTS LIMITED**  
CIN : L99999MH1992PLC269813

**Date: 30<sup>th</sup> September, 2025**

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

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

**Subject : Appointment of Secretarial Auditor for the term of 5 years.**

**Ref : Disclosure Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30, read with Para A of Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the M/s. Hazoor Multi Projects Limited (the 'Company') in its 33<sup>rd</sup> Annual General Meeting, held on Monday, 29<sup>th</sup> September, 2025 at 1.00 P.M. through Video Conferencing /Other Audio-Visual Means ('VC/OAVM') has appointed Mr. Ranjit Binod Kejriwal, Company Secretary in Practice, Surat (FCS 6116; CP No. 5985), and a Peer Reviewed Company Secretary, as the Secretarial Auditor of the Company, for performing audit of the Company's secretarial records for the financial year beginning from April 1, 2025, for a period of one term of five consecutive years, that will conclude on March 31, 2030.

The particulars for the appointment of Mr. Ranjit Binod Kejriwal, as a Secretarial auditor 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. Ranjit Binod Kejriwal, Practicing Company Secretary as 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, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of CS Ranjit Binod Kejriwal as Secretarial Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	28 <sup>th</sup> August, 2025  For the term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30.
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.