



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 9th August, 2023

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

Scrip ID/Code : HAZOOR/ 532467

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/Madam,

Due to Resignation of Bhavesh Ramesh Pandya from the post of Company Secretary & Compliance Officer of the Company and appointment of Swaminath Chhotelal Jaiswar for the post of Company Secretary & Compliance officer of the Company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Dineshkumar Laxminarayan Agrawal	Director & CFO	Hazoor Multi Projects Limited Address: C-45, Floor 4TH, Plot - 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai – 400021 Email Id: hmpl.india@gmail.com Telephone No.: 022 -22000525
2	Mr. Akshay Pawan Kumar Jain	Whole time Director	
3	Mr. Swaminath Chhotelal Jaiswar	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website www.hazoormultiproject.com.

Kindly take the same on your record and oblige.

Thanking you,

For Hazoor Multi Projects Limited

(Pawankumar Nathmal Mallawat)
Executive Director
DIN: 01538111