



HMPL

HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 09th October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Subject : Outcome of Board Meeting of the Company dated 09th October, 2026.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we hereby inform you that the Board of Directors (the "Board") of M/s. Hazoor Multi Projects Limited (the "Company"), at its meeting held today i.e. Friday, 09th October, 2026, inter-alia have approved the following business:

1. Accepted resignation of Mr. Samir Mahendra Desai who ceased to be the Chief Financial Officer ("CFO") of the Company w.e.f. closure of business hours on September 30, 2026, the details required to be submitted to the Exchange, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circulars, same was already disclosed to Exchange on dated September 30, 2026. The link of BSE website <https://www.bseindia.com/xml-data/corpfiling/AttachHis/8ffd878a-ecfb-4da8-97d6-5a25069d7b3f.pdf>
2. Considered and approved the appointment of Mr. Ajay Jain as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. October 09, 2026.

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

3. Considered and approved appointment of Ms. Nikita Singh Rajawat (ACS: 74608) as Company Secretary & Compliance Officer of the Company, w.e.f. October 09, 2026, designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer of the Company under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information in terms of Regulation 30 and schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI Circulars is enclosed as '**Annexure II**'

This intimation will also be available on the website of the Company at www.hazoormultiproject.com

The Board Meeting commenced at 04:00 P.M. and concluded at 05: 15 P.M.

Kindly take the above information on your record.

Yours Faithfully,
Thanking you,

For Hazoor Multi Projects Limited

RADHESHYAM
LAXMANRAO
MOPALWAR

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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. Ajay Jain, as Chief Financial Officer (CFO) of the Company:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Ajay Jain
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/ ~~cessation (as applicable)~~ & term of appointment	October 09, 2026
4.	Brief profile (in case of appointment)	Mr. Ajay Jain is a Commerce postgraduate and a qualified Chartered Accountant with over 28 years of extensive experience in corporate finance, financial planning and analysis, treasury management, internal controls, taxation, and ERP/SAP implementation. He has a proven track record across the automotive, retail, manufacturing, and industrial automation sectors, with demonstrated expertise in building robust finance functions, enhancing financial governance, and driving operational efficiency. His strategic vision, strong financial acumen, and results-oriented leadership make him a valuable asset in strengthening the Company's financial performance and supporting its long-term sustainable growth.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

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

Particulars for Appointment of Ms. Nikita Singh Rajawat (ACS: 74608) as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Remarks
1.	Name	Nikita Singh Rajawat
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	October 09, 2026
4.	Brief profile (in case of appointment)	Ms. Nikita Singh Rajawat is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. A74608. She has over 3 years of experience in handling matters relating to the Companies Act, SEBI Listing Regulations, and other allied laws.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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