



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 14th November, 2024

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

Scrip : HAZOOR/532467/ INE550F01049

ID/Code/ ISIN

Subject : Outcome of Board Meeting of the Company held on 14th November, 2024.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 14th November, 2024 at 12.30 P.M. at the 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 discussed and approved following major businesses:

- 1. Standalone and Consolidated Unaudited Financial Result for the Quarter and Half Year ended on 30th September, 2024:** Considered and approved Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter and Half Year ended on 30th September 2024.
- 2. Considered and approved the appointment of Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) as an additional Executive Director:** Considered and appointed Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) as an Additional Executive Director of the Company subject to approval of members in ensuing General Meeting. Further brief profile and other details are enclosed in **Annexure I**.

The Meeting of Board of Directors Concluded at 19.50 P.M.

Kindly take the above information on your record and oblige.

Thanking You,
Yours Faithfully,

For Hazoor Multi Projects Limited

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111

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

| Sr. No. | Particular | Details |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) has been appointed as an Additional Executive Director of the Company. |
| 2. | Date of appointment/cessation (as applicable) | W.e.f 14 th November, 2024. |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Radheshyam Laxmanrao Mopalwar, aged about 66 years, he is a senior IAS officer who retired in 2018. He was reappointed by the Government of Maharashtra as VC&MD of the MSRDC with a view to complete the flagship project of the Government, viz;- Samruddhi Mahamarg, a 701 KM Expressway connecting Nagpur to Mumbai. He was continued in the post for almost 6 years after retirement.</p> <p>He also held the post of Director General of Infrastructure War Room in the CMO of Maharashtra for one year and four months in addition to his duties as VC&MD of MSRDC.</p> <p>He had worked in Government of India in IRS in 1982 batch but he left Central Services and joined as Deputy Collector in Maharashtra in 1983.</p> <p>He was also the first Director of Information Technology. He was instrumental in setting up the Information Technology Department of the Govt. of Maharashtra. His role in introducing computerisation in Mantralaya and across the Government offices in Maharashtra is widely recognised.</p> |
| 4. | Disclosure of Relationships between Directors (in case of appointment of a Director) | Mr. Radheshyam Laxmanrao Mopalwar is not related to any one director of the Company. |
| 5. | Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018. | Mr. Radheshyam Laxmanrao Mopalwar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |