



HAZOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 29th June, 2024

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

Scrip : HAZOR/532467
ID/Code/ISIN
Subject : Outcome of Board Meeting of the Company held on 29th June, 2024.

Ref : Regulation 30 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 Saturday, 29th June, 2024 at 4.00 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 business:

1. Considered and approved the appointment of Mrs. Divya Solanki (DIN: 10664248) as an additional Independent Director:

Considered and appointed Mrs. Divya Solanki (DIN: 10664248) as an Additional Independent Director of the Company for a period of 5 Years w.e.f. 29th June, 2024 to 28th June, 2029 subject to approval of members in ensuring General Meeting. Further brief profile and other details are enclosed in **Annexure I**.

The Meeting of Board of Directors Concluded at 5:15 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Hazor Multi Projects Limited

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Swaminath Chhotelal Jaiswar
Company Secretary & Compliance Officer

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	Mrs. Divya Solanki (DIN: 10664248) has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable)	W.e.f 29 th June, 2024.
3.	Brief Profile (in case of appointment)	Mrs. Divya Solanki, aged about 54 years and a Lawyer, Journalist and a Publisher by profession as well as a public relations expert and a policy analyst too. She is a Practicing Advocate at the Supreme Court of India, Madras High Court and various other High Courts in India for over 15 years in the field of civil law. She was Appointed as an Advisor matters relating to legal, commercial, civil and others in India as well outside of India.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Divya Solanki 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.	Mrs. Divya Solanki is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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