



HMPL

HAZOOR MULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 31st December, 2024

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

Scrip ID/Code/ ISIN : HAZOOR/532467/ INE550F01049
Subject : Outcome of Board Meeting of the Company held on 31st December 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 Tuesday, 31st December 2024 at 11.30 A.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. Considered and approved the resignation of Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) as an Executive Director of the Company. His Resignation letter is attached herewith. Further details are enclosed in **Annexure-I**.
2. Considered and approved the resignation of Mr. Akshay Pawan kumar Jain (DIN: 08595089) as Whole time Director of the Company. His Resignation letter is attached herewith. Further details are enclosed in **Annexure-II**.
3. Considered and appointed Ms. Tunviev Radheshyam Mopalwar (DIN: 01843528) as an Additional Executive Director of the Company. Further brief profile and other details are enclosed in **Annexure-III**.
4. Considered to appoint Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) Additional Executive Director of the Company to as a Managing Director. Further brief profile and other details are enclosed in **Annexure IV**.
5. Considered the appointment of Mr. Radheshyam Laxmanrao Mopalwar as the Chairman of the Company in place of Mr. Pawankumar Nathmal Mallawat (DIN: 01538111).
6. Considered and approved the Material Related Party Transactions of the Company subject to approval from Shareholders in ensuing General Meeting.
7. The Board has appointed M/s Satya Prakash Natani & Co as an Internal Auditor of the Company for the period of 5 years i.e. from 2024-25 to 2028-29. Further Brief Profile and other details are enclosed in **Annexure-V**.

8. Approved the appointment of Ms. Francisca Rosario as the Chief Financial Officer of the Company w.e.f. December 31, 2024. The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-VI**.
9. Mr. Robert Jonathan Moses (DIN: 07134423) is appointed as an additional Independent Director of the Company. Further brief profile and other details are enclosed in **Annexure - VII**.
10. Considered and approved Limits of Loans, investments or guarantees given by The Company under Section 186 of Companies Act, 2013 subject to approval of Shareholders in ensuing General Meeting.
11. Considered the reconstitution of the Fund-Raising Committee of the Company as under:

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Fund Raising Committee	Radheshyam Laxmanrao Mopalwar	Chairman	Executive Director
2		Pawankumar Nathmal Mallawat	Member	Executive Director
3		Tejas Kirtikumar Thakkar	Member	Executive Director
4		Madhuri Purshottam Bohra	Member	Non-Executive Independent Director

12. Considered the reconstitution of Specific Transaction Committee of the Company as under:

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Specific Transaction Committee	Radheshyam Laxmanrao Mopalwar	Chairman	Executive Director
2		Pawankumar Nathmal Mallawat	Member	Executive Director
3		Tejas Kirtikumar Thakkar	Member	Executive Director
4		Madhuri Purshottam Bohra	Member	Non-Executive Independent Director

13. Considered the reconstitution of the Corporate Social Responsibility Committee of the Company as under:

Sr. No.	Name of the Committee	Name of the Member	Designation	Category
1.	Corporate Social Responsibility Committee	Radheshyam Laxmanrao Mopalwar	Chairman	Executive Director
2		Pawankumar Nathmal Mallawat	Member	Executive Director
3		Harsh Harish Sharma	Member	Non-Executive Independent Director

14. The Extra-Ordinary General Meeting of the members of the company will be held Monday, 03rd February 2025 at 01:00 P.M. (IST) Through Video Conferencing/other Audio Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the business as per the notice of Extra-Ordinary General Meeting of the company.
15. The cutoff date would be Monday, 27th January 2025 for voting purpose. The E-voting facility shall start from Friday, 31st January, 2025 at 9:00 a.m. and shall end on Sunday, 02nd February, 2025 at 5:00 p.m.
16. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting at Extra-Ordinary General Meeting of the Company.

The Meeting of Board of Directors Concluded at 19.00 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.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) has resigned from the post of Executive Director of the Company. Resignation due to personal and unavoidable circumstances.
2.	Date of appointment/cessation (as applicable)	Cessation w.e.f. December 31, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Details of Directorship in listed entities	NA
5.	Detail of Committee Membership in listed entities	NA

Annexure – II

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Akshay Pawan kumar Jain (DIN: 08595089) has resigned from the post of Whole Time Director of the Company. Resignation due to personal and unavoidable circumstances.
2.	Date of appointment/cessation (as applicable)	Cessation w.e.f. December 31, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Details of Directorship in listed entities	NA
5.	Detail of Committee Membership in listed entities	NA

Annexure-III**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	Ms. Tunviy Radheshyam Mopalwar (DIN: 01843528) has been appointed as an Additional Executive Director of the Company
2.	Date of appointment/cessation (as applicable)	W.e.f 31 st December, 2024
3.	Brief Profile (in case of appointment)	<p>Tunviy Radheshyam Mopalwar, aged about 37 years is a new generation entrepreneur with 12+ years of experience. A law graduate from Government Law College, Mumbai, gained practical experience through internships at renowned law firms, specializing in real estate and land laws. Concurrently, they worked as a legal and administrative associate with an infrastructure company, acquiring hands-on experience in the construction field. This real-life exposure fuelled her entrepreneurial drive, leading to the establishment of Mellora Infrastructure Pvt Ltd. With a focus on infrastructure development and consulting services, the company leverages her legal expertise and industry knowledge to drive growth and innovation in the construction sector. Her professional journey underscores a proactive approach to blending legal acumen with practical experience to create impactful ventures in the realm of infrastructure and development.</p> <p>Tunviy is deeply committed to social causes, actively involved in initiatives such as education for underprivileged children, women's welfare, and rural youth development. Their dedication to giving back to society reflects a personal ethos of making a positive impact and promoting positive change. With a focus on innovation, integrity, and community engagement</p> <p>Tunviy Mopalwar is dedicated to building a brighter future for generations to come.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Ms. Tunviy Mopalwar is Daughter of Mr. Radheshyam Laxmanrao Mopalwar, Additional Director of the Company.
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Ms. Tunviy Radheshyam Mopalwar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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

Sr. No.	Particular	Details
1.	Name	Mr. Radheshyam Laxmanrao Mopalwar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) appointed as Managing Director of the Company subject to approval of Members.
3.	Date of appointment/cessation (as applicable)	Appointed as a Managing Director of the Company, for a period of 5 years w.e.f 03 rd February, 2025 to 02 nd February, 2030 subject to approval of members in ensuing General meeting.
4.	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>
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Radheshyam Laxmanrao Mopalwar is father of Ms. Tunviy Radheshyam Mopalwar, Additional Director of the Company.

Annexure – V

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

Sr. No.	Particulars	Details
1.	Name	M/s Satya Prakash Natani & Co
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor of the Company for 5 years from 2024-25 to 2028-29.
3.	Date of appointment/cessation (as applicable) & term of Appointment	W.e.f 31 st December, 2024
4.	Brief Profile (in case of appointment)	M/s. SATYA PRAKASH NATANI & Co. is a progressive, medium-sized firm. They are having 8 teams of partners and a well-groomed assisting staff, and accounting technicians guided by the principle of Hard Work, Discipline and Client Care. Leveraging entirely on vast experience of our team members in different fields and strong back office set up, they provide services in the following fields: 1) Accountancy, Statutory Auditing, Internal Audit, Income Tax Work. 2) GST, Custom, Excise, DGFT, Service Tax, Professional Tax and VAT. 3) Financial Due Diligence Work, Valuation of Shares. 4) XBRL, Amalgamation, Reconstructions, Mergers and de-merger, Takeovers, Company Law Matter. 5) Management Consultancy, Anti-dumping Duty Consultancy, Forensic Audits. 6) Specialized in Set Audits /Schedule Online and offline audits for Media Industry 7) Specialized in Employees Benefit Trusts 8) Specialized in international Transactions
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure – VI

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

Sr. No.	Particulars	Details
1.	Name	Ms. Francisca Rosario
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of Appointment	W.e.f 31 st December, 2024
4.	Brief Profile (in case of appointment)	Ms. Francisca Rosario aged about 49 Years, she is a Chartered Accountant with 19 years of experience in corporate finance, accounting and management, Corporate and individual tax planning experience. Expertise in loan syndication, accounting systems development, fiscal management and financial reporting. Proven record for loan syndication, developing and implementing financial and operational controls that improve Profit & Loss account and financial statements, Fund raising through debt, private equity etc.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure-VII

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. Robert Jonathan Moses (DIN: 07134423) has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	W.e.f. 31st December 2024. Appointed as an Additional Independent Director of the Company, for a period of 5 years w.e.f 31st December 2024 to 30th December 2029.
3.	Brief Profile (in case of appointment)	Mr. Robert Jonathan Moses, aged about 55 years, he has completed Diploma in Business Management. He has done Pioneering and Driving the entire deep sea fishing project in India in 1993. Liaisoning with various government organizations to change rules/ laws in the motor vehicle act RDSO. Managing trustee of the 214-year-old American trust running schools, hospitals and social activities predominantly in western Maharashtra.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Robert Jonathan Moses 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. Robert Jonathan Moses is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Dineshkumar Laxminarayan Agrawal
C/405, GURUKUL TOWER, J.S. ROAD, NEAR RAILWAY FATAK, DAHISAR WEST, MUMBAI-400068

Date: 24th December 2024

To,
The Board of Directors
Hazoor Multi Projects Limited
C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower
Barrister Rajani Patel Marg, Nariman Point, Mumbai- 400021

Sub.: Resignation from the post of Executive Director of the Company.
Ref: Dineshkumar Laxminarayan Agrawal (DIN: 05259502)

Dear Sir,

I, Dineshkumar Laxminarayan Agrawal, R/o C/405, Gurukul Tower, J.S. Road, Near Railway Fatak, Dahisar West, Mumbai-400068 due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Executive Director with immediate effect from 31st December, 2024.

Kindly accept this letter as my resignation from the post of Executive Director of Hazoor Multi Projects Limited, CIN No. L99999MH1992PLC269813 and relieve me of my duties.

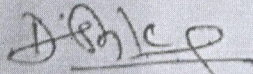
I, further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I am thankful to all the Board of Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as director of the Company. I wish you, the Board and the entire organization the best of luck for continued success.

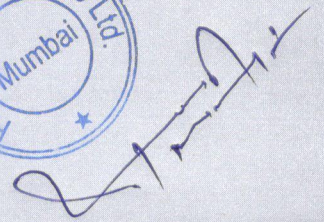
Please acknowledge the receipt of the same.

Yours Faithfully,



Dineshkumar Laxminarayan Agrawal
Executive Director
DIN: 05259502

Received 24/12/2024



AKSHAY PAWAN KUMAR JAIN

205, Om Bhavna Apartment, Navghar Road, Kasturi Park, Bhayander Thane- 401105

Date: 24th December 2024

To,
The Board of Directors
Hazor Multi Projects Limited
C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower
Barrister Rajani Patel Marg, Nariman Point, Mumbai- 400021

Sub.: Resignation from the post of whole time Director of the Company.
Ref: Akshay Pawan Kumar Jain (DIN: 08595089)

Dear Sir,

I, Akshay Pawan Kumar Jain R/o 205, Om Bhavna Apartment, Navghar Road, Kasturi Park, Bhayander Thane- 401105 due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Whole Time Director with immediate effect from 31st December, 2024. Further my position of Chief Executive Officer (CEO) and Key Managerial Personnel will remain same.

Kindly accept this letter as my resignation from the post of Whole Time Director of Hazoor Multi Projects Limited, CIN No. L99999MH1992PLC269813 and relieve me of my duties.

I, further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Please acknowledge the receipt of the same.

Yours Faithfully,


Akshay Pawan kumar Jain
Whole Time Director
DIN: 08595089

Received 24/12/2024

