## To,

## BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip ID/Code : HAZOOR/ 532467
Subject $\quad$ : List of Key Managerial Personnel (KMP's) to determine materiality of an event or

Dear Sir/Madam,

Due to resignation of Mr. Satya Narayan Tripathi from the post of Chief Financial officer (CFO) 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 Exchange are as follow:

| Sr. No. | Name of KMP | Designation | Contact Details |
| :---: | :--- | :--- | :--- |
| 1 | Mr. Akshay Pawan Kumar Jain |  <br> CEO | Hazoor Multi Projects Limited <br> Address: C-45, Floor 4TH, Plot |
| 2 | Mr. Swaminath Chhotelal Jaiswar |  <br> Compliance Officer | Ad0, C Wing, Mittal Tower, <br> -210 <br> Barrister Rajani Patel Marg, <br> Nariman Point Mumbai - <br> 400021 <br> Email Id: <br> hmpl.india@gmail.com |
|  |  |  | Telephone No.: 022 - <br> 22000525 |

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

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PAWANKUMAR
NATHMAL
    Digitally signed by PAWANKUMAR
    Digitally signed LbPAT
    Date: 2024.03.18 20:38:01 +05'30'
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Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111
Place: Mumbai

