

## HAZOORMULTIPROJECTSLIMITED

CIN: L99999MH1992PLC269813

Date: 18th March, 2024

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

Scrip ID/Code : HAZOOR/ 532467

**Subject** : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

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     | Whole time Director & CEO                 | Hazoor Multi Projects Limited   |
| 2       | Mr. Swaminath Chhotelal Jaiswar | Company Secretary &<br>Compliance Officer | Address: C-45, Floor 4TH, Plot<br>-210, C Wing, Mittal Tower,<br>Barrister Rajani Patel Marg, |
|         | ЦŇ                              |   | Nariman Point Mumbai –<br>400021<br><b>Email Id:</b><br>hmpl.india@gmail.com                  |
|         |                                 |   | <b>Telephone No.:</b> 022 - 22000525  |

The above information is also being available on the Company's website <u>www.hazoormultiproject.com</u>.

Kindly take the same on your record and oblige.

Thanking you,

For Hazoor Multi Projects Limited

Pawankumar Nathmal Mallawat Executive Director DIN: 01538111 Place: Mumbai