



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 05/02/2024

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

Scrip ID/ Code : HAZOOR/ 532467
Subject : Reply to Corporate Announcement email dated 02nd February, 2024

Dear Sir/ Madam,

We have been in receipt of a query from your side on 02nd February, 2024 as stated below:

“Discrepancies:

Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - As Resignation letter is dated 02/08/2023, Details not informed in 24 Hours “

This is with reference to your query vide email dated 02nd February, 2024, we hereby submit our reply as follow:

1. We hereby inform you that Company has received resignation from Mr. Bhavesh Ramesh Pandya vide letter dated on 02nd August, 2023 and on the next day 03rd August, 2023 company had informed to Exchange vide intimation of Board Meeting (<https://www.bseindia.com/xml-data/corpfiling/AttachHis/166f7248-22c7-4480-8c45-f8a924cb1f71.pdf>) of Directors to be held on 09th August, 2023 to consider and approve the Resignation of Mr. Bhavesh Kumar Pandya and an Appointment Mr. Swaminath Chhotelal Jaiswar as Company Secretary & Compliance Officer of the Company and other agenda items to be considered and approved.
2. We hereby further inform you that Board has accepted the Resignation of Mr. Bhavesh Ramesh Pandya on 09th August, 2023 and same was informed to Exchange along with Resignation letter.
3. Hence your good self will appreciate that, resignation letter of company secretary have been filed within finalisation of his resignation on 9th August, 2023. Also intimation of his intention to resign was also filed within 24 hours.

We hope that the information provided is sufficient and self-explanatory.

Thanks & Regards,

For Hazoor Multi Projects Limited

PAWANKUMAR
NATHMAL MALLAWAT

Digitally signed by PAWANKUMAR
NATHMAL MALLAWAT
Date: 2024.02.05 18:57:53 +05'30'

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01583111