

31st October, 2018

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 532467

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-
Resignation of Company Secretary.**

Dear Sir/Madam,

The Board of Directors of Hazoor Multi Projects Limited ("the Company") at their meeting held on 31st October, 2018 has considered and approved resignation of Mr. Dilip Bohra from the position of Company Secretary & Compliance Officer after the closure of business hours of 31st October, 2018, due to better future prospects.

Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-

Sl. No.	Particulars	Mr. Dilip Bohra
1.	Reasons for change	Resignation
2.	Designation	Company Secretary & Compliance Officer
3.	Date of Cessation	31.10.2018
4.	Brief Profile	N.A

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited


Paresht Sampat
Non Executive Chairman

