HMPL

HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 02nd November 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip ID/Code/ISIN : HAZOOR/532467/ INE550F01049

Subject : Intimation of Resignation of Chief Executive Officer of the Company.

Ref : Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mr. Akshay Pawan Kumar Jain has submitted his resignation from the position of Chief Executive Officer of the company with effect from the closure of business hours of November 02nd, 2026.

The relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circulars, in connection with the resignation of Mr. Akshay Pawan Kumar Jain as the Chief Executive Officer of the Company, are enclosed in **Annexure I**.

The resignation letter received from Mr. Akshay Pawan Kumar Jain is annexed herewith as **Annexure II**.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

RADHESHYAM LAXMANRAO MOPALWAR
Digitally signed by RADHESHYAM LAXMANRAO MOPALWAR
Date: 2026.11.02 17:19:28 +05'30'

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676
Place: Mumbai

Encl: A/a

Annexure I

Resignation of Mr. Akshay Pawan Kumar Jain as the Chief Executive Officer of the Company:

Sr. No	Particulars	Remarks
1.	Name	Mr. Akshay Pawan Kumar Jain
2.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation due to personal reasons
3.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	Resignation with effect from 02nd November 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

AKSHAY PAWAN KUMAR JAIN

1003 A Wing Rameshwar Tower 1 New Golden Nest, Phase 11 Mithalal Jain Bunglow, New Golden Nest, Bhayander East, Thane- 401105

Date: 02nd November 2026

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 position of Chief Executive Officer of the Company.

Respected Sir/Ma'am,

I, Akshay Pawan Kumar Jain hereby submit my resignation from the post of Chief Executive Officer (KMP) of the Company due to personal reasons with effect from the close of business hours on Monday, November 02, 2026. I further confirm that there are no other material reasons for my resignation.

I request the Board to kindly take my resignation on record and undertake all necessary filings, disclosures and actions as may be required under the Provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

I sincerely thank the Board of Directors and the Management for their support, guidance and trust throughout my tenure.

I wish the Company, the Board and the Management continued success and growth.

Thanking You,

Yours faithfully,

Akshay Pawan Kumar Jain
Chief Executive Officer (CEO)

HAZOOR MULTI PROJECTS LIMITED MUMBAI

Accepted.

2/11/2026