Date: 3rd November 2026

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

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

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

Dear Sir/Madam,

Due to the Resignation of Mr. Akshay Pawan Kumar Jain as a Chief Executive Officer (CEO) 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. Radheshyam Laxmanrao Mopalwar	Managing Director	**Hazoor Multi Projects Limited** **Address**: C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai – 400021 **Email Id:** cs@hazoormultiproject.com/hmpl.india@gmail.com **Telephone No.:** 022 -22000525
2	Mr. Ajay Jain	Chief Financial Officer (CFO)	
3	Ms. Nikita Singh Rajawat	Company Secretary and Compliance Officer	

The above information is also available on the Company's website www.hazoormultiproject.com

Kindly take the same on your record.

Thanking you,

For Hazoor Multi Projects Limited

RADHESHYAM LAXMANRAO MOPALWAR
Digitally signed by RADHESHYAM LAXMANRAO MOPALWAR
Date: 2026.11.03 09:47:21 +05'30'

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676