



HMPL

HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 14th July 2026

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

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

Subject : Intimation of resignation of Company Secretary and Compliance 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 Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Anushree Tekriwal has resigned from the position of Company Secretary and Compliance Officer of the company with effect from July 14th, 2026.

The relevant details required to be disclosed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circulars, in connection with the resignation of Mrs. Anushree Tekriwal as the Company Secretary and Compliance Officer of the Company, are enclosed as **Annexure I**.

The Resignation letter of Mrs. Anushree Tekriwal is attached 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
Managing Director
DIN: 02604676
Place: Mumbai

Encl: A/a

Annexure I

Resignation of Mrs. Anushree Tekriwal as the Company Secretary & Compliance Officer of the company:

Sr. No	Particulars	Remarks
1.	Name	Mrs. Anushree Tekriwal
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 14 th July 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

Annexure II

Mrs. Anushree Tekriwal

Add: 303, Shree Chintamani Platinum CHS Ltd.,
Plot No. 18C, Above HDFC Bank,
Sector 14, Sanpada, Navi Mumbai,
Thane-400705, Maharashtra

Date: 14th July 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 Company Secretary and Compliance Officer.

Respected Sir/Ma'am,

I wish to formally submit my resignation from the post of the Company Secretary and Compliance Officer of the Company, effective from July 14, 2026 (post conclusion of business hours), owing to personal reasons. I would like to express my sincere gratitude to Board of Directors and the Management for entrusting me with this role and for their unwavering support and guidance throughout my tenure. The experience and learning gained during this period have been invaluable to my professional journey.

I kindly request that my resignation be tabled at the forthcoming meeting of the Board of Directors for their noting. I also request the Company to initiate and complete the requisite filings and disclosures with the Registrar of Companies, Stock Exchanges, and other relevant regulatory bodies to give effect to my resignation.

I extend my best wishes to the Company, its management, and the Board for continued growth and success in all future endeavours.

Thanking You,

Yours faithfully,



Anushree Tekriwal
Membership No.: ACS 25243
ECSIN No.: RA025243G000087250




14/07/2026
Received