

**HAZOOR MULTI PROJECTS LIMITED**

CIN : L99999MH1992PLC269813

Date: 14th July, 2026

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

Scrip ID/Code/ : HAZOOR/ 532467/ INE550F01049

ISIN

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 Mrs. Anushree Tekriwal as a Company Secretary and Compliance Officer 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 4 th , 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. Samir Mahendra Desai	Chief Financial Officer (CFO)	
3	Mr. Akshay Pawan Kumar Jain	Chief Executive Officer (CEO)	

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

Kindly take the same on your record and oblige.

Thanking you,

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director

DIN: 02604676

Place: Mumbai