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 Independent Director 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 Ms. Pratima Prem Mohan Srivastava has submitted her resignation from the position of Independent Director of the company with effect from the closure of business hours of November 02nd, 2026. Consequently, she shall also cease to be a member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the company.

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 Ms. Pratima Prem Mohan Srivastava as the Independent Director of the Company, are enclosed in **Annexure I**.

The resignation received vide mail dated November 02nd, 2026 is enclosed herewith as **Annexure II**.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

RADHESHYAM LAXMANRAO MOPALWAR
Digitally signed by RADHESHYAM LAXMANRAO MOPALWAR
Date: 2026.11.02 18:22:51 +05'30'

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676
Place: Mumbai

Encl: A/a

Annexure I

Resignation of Ms. Pratima Prem Mohan Srivastava as the Independent Director:

Sr. No	Particulars	Remarks
1.	Name	Ms. Pratima Prem Mohan Srivastava
2.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation due to personal and professional commitments
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
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure-II
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N.A.
8	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Ms. Pratima Prem Mohan Srivastava has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation.

Outlook

Annexure-II

Sub: Resignation from the position of Independent Director of the Company.

From Pratima Shrivastav <0210pratima@gmail.com>
Date Mon 11/2/2026 4:42 PM
To Company secretary <cs@hazoormultiproject.com>

Dear Sir/Madam,
I, Pratima Prem Mohan Srivastava, hereby submit my resignation from the position of Independent Director including my membership on all Board Committees of Hazoor Multi Projects Limited due to personal and professional commitments, with effect from the close of business hours on Monday, November 02, 2026. My resignation is due to my upcoming long assignment in a foreign country. 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 wish the Company, the Board and the Management continued success and growth.

Thanking You,
Yours Faithfully,

Pratima Prem Mohan Srivastava
Independent Director
DIN: 01192980