

Date: 30th May, 2023

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

Scrip ID/Code : HAZOOR/532467

Subject : Outcome of Board Meeting of the Company held on 30th May, 2023.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, 30th May, 2023 at 5.00 P.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have discussed and approved following major businesses:

1. **Audited Financial Result for the Quarter and year ended on 31st March, 2023:** Considered and approved Standalone Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2023.
2. **Considered and approved the resignation of Internal Auditor:** Mr. Bhavesh Ramesh Pandya has tendered his resignation from the post of Internal Auditor of the Company. The Copy of Resignation Letter is attached herewith for your information. Further brief details are enclosed in **Annexure – I**.
3. **Considered and approved the appointment of Cost Auditor:** The Board has appointed the N. Ritesh & Associates, Cost Accountants for the Financial Year 2022-2023. Further Brief details are enclosed in **Annexure-II**.

4. **Considered and approved the shifting of Registered office:** The Board has considered and approved the shifting of Registered office from 601-A, Ramji House Premises CSL, 30, Jambulwadi, J.S.S. Road, Mumbai-400002 to C-45, Floor 4th, Plot 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai-400021.

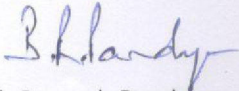
The Meeting of Board of Directors Concluded at 8.40 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited



Bhavesh Ramesh Pandya
Company Secretary and Compliance Officer



Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Bhavesh Ramesh Pandya
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Internal Auditor due to personal reason and other commitments.
3.	Date of appointment/cessation (as applicable) Term of appointment	23rd May, 2023
4.	Brief Profile (in case of appointment)	N.A

Annexure – II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of Mr. Ritesh N. Talati, Cost Auditor of the Company

Sr. No.	Particular	Details
1.	Name	N. Ritesh & Associates CMA Ritesh N. Talati Cost Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ritesh N. Talati has been appointed as a Cost Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	May 30, 2023 Appointed as Cost Auditor of the Company for the Financial Year 2022-23.
4.	Brief Profile (in case of appointment)	FCMA Ritesh Talati has completed 15 years in the field of Cost Audit since 2008. Our Firm had done audit for various Industries like Rubber, Textile, Chemicals, Electricity, Petrochemicals, Cement, Caustic Soda, Tiers, Electric Motors, Bulk Drugs, Engineering, Sugar, Food Products, Polyester, Rayon, Paper, Dyes, Sulphuric Acid, Glass, Cables, Formulations, Steel Plant, Insecticides, Fertilizers, Industrial Gases, and Construction.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

