



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 05/02/2025

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

Scrip ID/Code/ ISIN : HAZOOR/532467/ INE550F01049
Subject : Intimation of Appointment of Managing Director.
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Appointment of Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) as Managing Director of the Company has been approved by the shareholders at the Extra-Ordinary General Meeting ('EGM') of the Company, held on Monday, 03rd February, 2025 through Video conferencing.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in **Annexure-I**.

Kindly take the above information on record and oblige.

Thanking you.
Yours Faithfully,

For Hazoor Multi Projects Limited

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111

Annexure-I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) has been appointed as Managing Director of the Company.
2	Date of appointment/cessation (as applicable) & Terms of appointment;	W.e.f 03 rd February 2025 Appointed as a Managing Director of the Company, for a period of 5 years w.e.f 03 rd February, 2025 to 02 nd February, 2030.
3	Brief profile (in case of appointment);	Mr. Radheshyam Laxmanrao Mopalwar, aged about 66 years, he is a senior IAS officer who retired in 2018. He was reappointed by the Government of Maharashtra as VC&MD of the MSRDC with a view to complete the flagship project of the Government, viz;- Samruddhi Mahamarg, a 701 KM Expressway connecting Nagpur to Mumbai. He was continued in the post for almost 6 years after retirement. He also held the post of Director General of Infrastructure War Room in the CMO of Maharashtra for one year and four months in addition to his duties as VC&MD of MSRDC. He had worked in Government of India in IRS in 1982 batch but he left Central Services and joined as Deputy Collector in Maharashtra in 1983. He was also the first Director of Information Technology. He was instrumental in setting up the Information Technology Department of the Govt. of Maharashtra. His role in introducing computerisation in Mantralaya and across the Government offices in Maharashtra is widely recognised.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	Mr. Radheshyam Laxmanrao Mopalwar is father of Ms. Tunviey Radheshyam Mopalwar, Executive Director of the Company.
5	Shareholding, if any in the Company	7600
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 th June, 2018.	Mr. Radheshyam Laxmanrao Mopalwar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
7	Directorship in other Public Company	Modern Engineering and Projects Limited