

Date: 26th December, 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

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

Subject : Intimation of Resignation of Independent Director of the Company.

Ref : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Pramod Kumar (DIN: 10640996), has tendered his resignation as the Independent Director of the Company, with effect from 26th December 2025, for reasons as mentioned in the resignation letter.

The relevant details required to be disclosed for change in the Board composition in terms of Regulation 30 read with sub-para 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations read with relevant SEBI Circulars are enclosed herewith and marked as **Annexure I**.

The Resignation letter of Mr. Pramod Kumar is enclosed herewith and marked herewith as **Annexure II**.

The formal resignation will be considered for acceptance in the upcoming Board Meeting.

Kindly take the above information on your record and oblige.

**Thanking you,
Yours Faithfully,
For Hazoor Multi Projects Limited**

**Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676**

Annexure-I

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

Resignation of Mr. Pramod Kumar as the Independent Director of the Company:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pramod Kumar (DIN: 10640996), has tender his resignation from the position of Non-Executive Independent Director due to personal reason.
2.	Date of appointment/cessation & term of appointment	Cessation w.e.f. 26 th December, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Details of Directorship in listed entities	NA

Additional information in case of resignation of an Independent Director

5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Pramod Kumar, has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Annexure-II

Pramod Kumar

**1501 Apoorva Apartment, Sector 58A Seawoods, Near NRI Complex, Navi Mumbai,
Thane- 400706 Maharashtra**

Date: 26/12/2025

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 post of Independent Director of the Company.
Ref: Pramod Kumar (DIN: 10640996)

Dear Sir/Madam,

I, Mr. Pramod Kumar R/o 1501 Apoorva Apartment, Sector 58A Seawoods, Near NRI Complex, Navi Mumbai, Thane- 400706 Maharashtra due to due to personal reason, I hereby tender my resignation from the Directorship of the Company with immediate effect from 26th December, 2025.

Kindly accept this letter as my resignation from the post of Independent Director of Hazoor Multi Projects Limited (CIN No. L99999MH1992PLC269813) and relieve me of my duties.

I, further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange, to that effect.

I am thankful to all the Board of Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as director of the Company. I wish you, the Board and the entire organization the best of luck for continued success.

Yours Faithfully,



PRAMOD KUMAR
DIN: 10640996



Received

16/12/2025

26/12/2025