



HAZOOR MULTIPROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 10th 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. Mukund Shrinivasrao Bilolikar (DIN: 08617648), has tendered his resignation as the Independent Director of the Company, with effect from 10th December 2025, for reasons as mentioned in the resignation letter.

Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

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. Mukund Shrinivasrao Bilolikar, 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

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RADHESHYAM LAXMANRAO
MOPALWAR
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**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. Robert Jonathan Moses as the Independent Director of the Company:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mukund Shriniwasrao Bilolikar (DIN: 08617648) has tender his resignation from the position of Non-Executive Independent Director. Resignation due to other professional commitments and unavoidable circumstances.
2.	Date of appointment /cessation & term of appointment	Cessation w.e.f. 10 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. Mukund Shriniwasrao Bilolikar, has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure-II

Mukund Shrinivasrao Bilolikar

1303, Vishram Towar, Shrinagar, Wagle Estate, Thane West, Thane-400604

Date: 10/12/2025

To,
The Board of Directors,
Hazzor Multi Projects Limited
C-45, Floor 4th, Plot -210, C Wing
Mittal Tower, Banister Rajani Patel Marg,
Nariman Point, Mumbai - 400021

Sub: Resignation from the post of Independent Director of the Company.
Ref: Mukund Shrinivasrao Bilolikar (DIN: 08617648)

Dear Sir/Madam,

I, Mr. Mukund Shrinivasrao Bilolikar R/o 1303, Vishram Towar, Shrinagar, Wagle Estate, Thane West, Thane-400604 due to other professional commitments and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect from 10th December, 2025.

Kindly accept this letter as my resignation from the post of Independent Director of Hazzor 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,


Mukund Shrinivasrao Bilolikar
DIN: 08617648



Received
[Signature]
10/12/25