

HGIEL/HO/COMPLIANCE/2024-25/33

**BSE Limited**Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001**National Stock Exchange of India Limited**Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400 051

Scrip Code- 541019/973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Appointment of Senior Management Personnel**

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mayank Sharma has been appointed as President-Renewables (categorized as Senior Management Personnel (SMP) of the Company), effective from April 18, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **H.G. Infra Engineering Limited**

**Ankita Mehra**Company Secretary & Compliance Officer  
ACS No. 33288**H.G. INFRA ENGINEERING LTD.**

## ANNEXURE A

**CHANGE IN SENIOR MANAGEMENT PERSONNEL**

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Mayank Sharma as President – Renewables (Categorized as Senior Management Personnel).
b.	Date of appointment/ <del>re-appointment</del> / <del>cessation (as applicable)</del> & <del>term of appointment/re-appointment</del>	Effective from April 18, 2024  Term of Appointment - Full-Time Employment
c.	Brief profile (in case of appointment)	<p>Mr. Mayank Sharma holds a master degree in Commerce from M.D.S. University Ajmer, Rajasthan.</p> <p>Mr. Sharma has expertise in the development of Solar Park and Project on private land as well as Govt Land, allotment and development of the land bank.</p> <p>Mr. Sharma worked with Rays Power Infra Ltd as president in Jaipur, Auro Mira Energy Co Private Limited as a Regional Head, Jaipur and Chennai, Transtech Green Power Ltd as Project Head, Jaipur.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable