

December 06, 2023

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: Change in 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. Rajeev Khanna has been appointed as President-Finance & Accounts, (categorized as Senior Management Personnel (SMP) of the Company), effective from March 01, 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

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajeev Khanna as President - Finance & Accounts (Categorized as Senior Management Personnel).
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Effective from March 01, 2024 Term of Appointment- Full Time Employment
c.	Brief profile (in case of appointment)	Mr. Khanna holds a degree in B.Com. He is a qualified Chartered accountant and Company Secretary and has also done a diploma in Business Finance. He has an experience of over 31 years in Accounting and control, Business Planning and Budgeting, Financial Analysis and Reporting, Corporate Compliance, Risk Planning, Treasury Management, Tax Planning, Investor Relations and Working Capital Management etc. Before joining H.G. Infra Engineering Limited, Mr. Khanna was working with Satchmo Holdings Ltd.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

H. G. INFRA ENGINEERING LTD.