

July 05, 2022

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: Intimation of appointment of Joint Statutory Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company vide resolution passed on July 05, 2022 recommended the appointment of M/s. M S K A & ASSOCIATES, Chartered Accountants (FRN 105047W), as a Joint Statutory Auditors of the Company, for a period of 5 years commencing from the conclusion of the 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting to be held in the year 2027, for the approval of the shareholders at the ensuing 20th Annual General Meeting of the Company (the 'AGM'), in place of existing Joint Statutory Auditors, M/s. Price Waterhouse & Co. Chartered Accountants LLP (FRN 304026E/E300009), whose term expires at the conclusion of the AGM.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith as **Annexure-I**.

This is for your information and records.

Thanking you,

Yours faithfully,
For H.G. Infra Engineering Limited

Ankita Mehra
Ankita Mehra
Company Secretary & Compliance Officer
M.No-A33288



H. G. INFRA ENGINEERING LTD.

ANNEXURE I

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment as a Joint Statutory Auditors in place of existing Joint Statutory Auditors, M/s. Price Waterhouse & Co. Chartered Accountants LLP (FRN 304026E/E300009), whose term expires at the conclusion of the ensuing 20 th Annual General Meeting.
2.	Date of appointment & Term of appointment	Appointment for a term of 5 (Five) Years commencing from the conclusion of the 20 th Annual General Meeting till the conclusion of the 25 th Annual General Meeting to be held in the year 2027.
3.	Brief Profile	<p>M/s. M S K A & ASSOCIATES, Chartered Accountants (FRN 105047W), established in 1978, is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board).</p> <p>MSKA & Associates is a member firm of BDO International and offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high – quality services to all clients.</p> <p>The firm has over 60 Partners/Directors and over 1350 staff and provides range of services inter alia under Audit & Assurance including Statutory Audit, Tax audit and Internal Financial Controls Audit. The firm has presence in 10 key cities in India namely Ahmedabad, Bengaluru, Chennai, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai and Pune.</p>



H. G. INFRA ENGINEERING LTD.