



Date: May 23, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 541019

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai- 400051
Scrip Code- HGINFRA

Dear Sir,

Subject:-Intimation of Resignation of Director under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015.

We wish to inform you that Mr. Girish Pal Singh, Non Executive Director of the Company, has Resigned from his duties w.e.f. May 23, 2018 after closing business hours i.e 7.00 P.M.

We request you to kindly update your record.

Thanking You,

For H.G. Infra Engineering Limited

Ankita Mehra
Ankita Mehra

Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)

Visit us at : www.hginfra.com
E-mail : info@hginfra.com

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme
Jaipur-302001 (Raj.)
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

Tel. : +91 141 4106040 - 41
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GIRISH PAL SINGH
Plot No, 13, Khasra No, 1819/623,
Jaldai Colony, Pali, Rajasthan-
306401

Date-May/5/2018

To,

The Board of Directors,
H.G.INFRA ENGINEERING LTD,
14, Panchwati Colony, Ratanada,
Jodhpur (Rajasthan)-342001

Subject:-Resignation from the post of Directorship of the Company.

I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the directorship of Company that will be effected after closing hours i.e 7.00 P.M. from May 23rd, 2018 onwards.

I shall be highly obliged for the same.

Thanking You

Yours Faithfully,


Girish Pal Singh

Director

DIN-00487476