



February 27, 2024

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: Update on change in Senior Management Personnel

With reference to our announcement dated December 06, 2023, this is to inform you that the date of appointment of Mr. Rajeev Khanna as President- Finance & Accounts (categorized as Senior Management Personnel (SMP) of the Company) will be effective from March 12, 2024, instead of March 01, 2024.

The revised details as required under Regulations 30 and 51 of 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 – REVISED

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 12, 2024 (Revised from March 01, 2024 to March 12, 2024) Term of Appointment- Full-Time Employment
c.	Brief profile (in case of appointment)	Mr. Rajeev 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.