

HGIEL/HO/COMPLIANCE/2025-26/449

05-04-2025

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

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Change in Senior Management Personnel

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following officials have been designated as Senior Management Personnel of the Company w.e.f. April 05, 2025;

1. Mr. Sanjay Bafna - Senior Vice President (Finance & Accounts)
2. Mr. Rakesh Shivran - Senior Vice President (Techno Commercial)
3. Mr. Abhishek Goenka – Head (Strategy)

The details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure A**.

The above information is also being uploaded to the Company's website at www.hginfra.com.

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
Encl:- As above

ANNEXURE A

CHANGE IN SENIOR MANAGEMENT PERSONNEL

Sr. No	Particulars	Mr. Sanjay Bafna	Mr. Rakesh Shivran	Mr. Abhishek Goenka
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sanjay Bafna, Senior Vice President (Finance & Accounts) who is an existing employee now designated as Senior Management Personnel.	Mr. Rakesh Shivran, Senior Vice President (Techno Commercial) who is an existing employee now designated as Senior Management Personnel.	Mr. Abhishek Goenka, Head Strategy who is an existing employee now designated as Senior Management Personnel.
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	April 05, 2025 Term of Appointment: Full Time Employment	April 05, 2025 Term of Appointment: Full Time Employment	April 05, 2025 Term of Appointment: Full Time Employment
c.	Brief profile (in case of appointment);	Mr. Sanjay Bafna is a qualified Chartered Accountant having more than 32 years of professional experience in leading and guiding businesses in the area of Finance and Accounts. He was previously associated with Reliance Industries for more than 13 years.	He holds a bachelor's degree in engineering from Nagpur University and a master's degree in transportation engineering from Malbiya National Institute of Technology, Jaipur. He has over 14 years of experience in the field of engineering. Prior to joining our Company, he worked with SPAN Consultants Private Limited as a quality control engineer, Scott Wilson Kirkpatrick and Company Limited, United Kingdom as field engineer, RITES Limited as assistant highway cum maintenance engineer, M/s. Shankar Lal Gupta as a site engineer and with Birla GTM Enterprise Limited as a site engineer.	Renewable energy and LNG leader with over 18 years' experience in infrastructure development and track record of setting up businesses and partnerships, M&A and working with multi-disciplinary teams across multiple geographies. Presently, Heading the Strategy and New Business development (Battery Storage and Solar Operations) at H.G. Infra Engineering Limited. Prior to working with HGIEL, worked with Adani Group where he spearheaded the business development, strategy and commercial operations of India's First East coast LNG project-Dhamra LNG import terminal from conception to operations over a period of 7 years. Lead the commercial due-diligence in onboarding TotalEnergies with the Adani group resulting in largest foreign investment in India's Oil and gas and renewable energy sector.
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable