

September 14, 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 of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ashutosh Mathur, Senior Vice President – Technical, senior management personnel of the Company has tendered his resignation w.e.f. closure of business hours on September 14, 2023 due to personal reasons.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure A**.

The letter of resignation received from Mr. Ashutosh Mathur is attached as **Annexure B**.

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



ANNEXURE A

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ashutosh Mathur has resigned due to personal reasons
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	September 14, 2023
c.	Brief profile (in case of appointment);	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ANNEXURE B

To,

Mr. Harendra Singh

Chairman & Managing Director,
H.G. Infra Engineering Limited

Dear Sir,

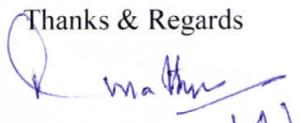
Sub: Resignation from the post of Senior Vice President – Technical

Due to personal reasons, I herewith submit my resignation from the post of Senior Vice President – Technical w.e.f. the close of business hours of September 14, 2023.

I am very much grateful to you and my superiors and colleagues for their kind support during my term with the company.

Thank you very much for giving me an opportunity to work under your leadership.

Thanks & Regards


14/09/23

Ashutosh Mathur
Sr. VP (Tech.)