

HGIEL/HO/COMPLIANCE/2024-25/ 440

26-03-2025

**BSE Limited**Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code- 541019

Dear Sir/Madam

**National Stock Exchange of India Limited**Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400 051

Scrip Symbol- HGINFRA

**Sub: Update on change in Senior Management Personnel**

With reference to our announcement dated February 05, 2025, this is to inform you that the date of appointment of Ms. Rachna Mohan, Chief Human Resource Officer (categorized as Senior Management Personnel (SMP) of the Company) will be effective from April 03, 2025, instead of March 27, 2025.

The details required under Regulations 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, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed as **Annexure A**.

The above information is also being uploaded on the Company's website at [www.hginfra.com](http://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**H.G. INFRA ENGINEERING LTD.**

**ANNEXURE A**

**CHANGE IN SENIOR MANAGEMENT PERSONNEL - REVISED**

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Ms. Rachna Mohan Chief Human Resource Officer and Categorized as Senior Management Personnel.
b.	Date of appointment/ <del>re-appointment</del> / <del>cessation (as applicable) &amp; term of appointment/re-appointment</del>	Effective from April 03, 2025  <i>(Revised from March 27, 2025 to April 03, 2025)</i>  Term of Appointment- Full-Time Employment
c.	Brief profile (in case of appointment)	Ms. Rachna Mohan has more than 17 years of professional experience, offering a distinctive blend of functional expertise across various HR domains.  She has more than 7 years of experience with Sterlite Power Transmission Limited as Vice - President HR.  She had also worked with Gensol Engineering Ltd as senior VP-HR, Max Ventures & Industries: Max Estates: as Senior Manager – Human Capital (HRBP role) and Aman Resorts, Luxury Hotels & Residency as Manager – HR.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable