

HGIEL/HO/COMPLIANCE/2025-26/467

06-05-2025

BSE LimitedPhiroze 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: Update on change in Senior Management Personnel

With reference to our announcement dated April 11, 2025, this is to inform you that the date of appointment of Mr. Rajib Dutta Senior Vice President – Transmission & Distribution and Renewable Energy (categorized as Senior Management Personnel (SMP)) of the Company, will be effective from May 07, 2025 instead of July 16, 2025.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For **H.G. Infra Engineering Limited**

Ankita MehraCompany Secretary & Compliance Officer
ACS No. - 33288

ANNEXURE A

CHANGE IN SENIOR MANAGEMENT PERSONNEL

Sr. No	Particulars	Mr. Rajib Dutta
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajib Dutta , Senior Vice President – Transmission & Distribution and Renewable Energy Categorized as Senior Management Personnel.
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	Effective from May 07, 2025 (Revised from July 16, 2025 to May 07, 2025) Term of appointment – Full Time Appointment
c.	Brief profile (in case of appointment);	<p>Mr. Rajib Dutta holds a Bachelor's Degree in Electrical Engineering from Jadavpur University, Kolkata and Master's Degree in Business Administration from Bangalore University, Bangalore.</p> <p>Mr. Dutta have expertise of 30 Years in Power Systems – T&D, Renewable & Metro Rail segment. Well conversant with both EPC and TBCB /BOOT models, including Financial Modelling of Projects.</p> <p>Prior to joining HGINFRA, Mr. Dutta was associated with Skipper Ltd. as Sr. Vice President – Transmission, Juniper Green Energy Private Limited as Business Head–Transmission, Sterling & Wilson Private Limited as Business Head – T&D & Metro, Kalpataru Power Transmission Limited as Assistant Vice President and KEC International Ltd as Head – Marketing & BD and many more.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable