



September 26, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code- 541019

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

Scrip Symbol- HGINFRA

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 w.r.t. appointment of Joint Statutory Auditors of the Company

This is to inform you that the Shareholders of the Company in 18th Annual General Meeting ("AGM") of the Company held on Friday, September 25, 2020 approved the appointment of M/s. Shridhar & Associates, Chartered Accountants (Firm Registration No. 134427W) as Joint Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of the 18th Annual General Meeting (AGM) to the 23rd Annual General Meeting of the Company to be held for the financial year to be ended on March 31, 2025.

A brief profile of M/s. Shridhar & Associates is enclosed 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
M. No. A33288



Encl: as above

H. G. INFRA ENGINEERING LTD.

Annexure A

Brief Profile of M/s. Shridhar & Associates

Shridhar & Associates (Firm Registration No. 134427W) is a Chartered accountants firm with Headquarters in Mumbai. The team of Shridhar & Associates consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants having deep knowledge of auditing, accounting, finance, IT, Mergers Acquisitions, Restructuring, Revival and many more areas combined with years of experience in their respective professions. The firm also has 6 international joint ventures/ affiliates in 5 locations USA, UK, Mauritius, Dubai and Singapore.

