

**HGIEL/HO/COMPLIANCE/2024-25/443****26.03.2025****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: Appointment of Non-Executive Independent Director

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 shareholders of H.G. Infra Engineering Limited (the "Company") have approved the appointment of Dr. Sunil Kumar Chaudhary (DIN: 00515672) as a Independent Director through a Postal Ballot on Wednesday, March 26, 2025 with effect from February 05, 2025 till February 04, 2028, for a term of 3 (Three) consecutive years.

Further, 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 on the Company's website at www.hginfra.com.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited**Ankita Mehra**
Company Secretary & Compliance Officer
ACS No. - 33288

Encl:- As above

ANNEXURE A

Sr. No.	Particulars	Details of Dr. Sunil Kumar Chaudhary
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as a Non-Executive Independent Director with effect from February 05, 2025, for a term of 3 (Three) consecutive years.
3	Brief Profile	<p>Dr. Sunil Kumar Chaudhary has worked as a Chairman and Managing Director of IRCON International Limited (“IRCON”) from Oct 2016 to April 2021</p> <p>He started his career with IRCON and has been with IRCON for over 23 years in various capacities and worked with NBCC (India) Ltd. (“NBCC”) as Director (Projects) for a period of 3 years.</p> <p>He worked with Housing and Urban Development Corporation Limited (“HUDCO”) as Sr. Executive Director/Executive Director (Projects) for nearly 7.5 years.</p> <p>He has over 40 years of experience in the field of infrastructure projects such as highways, railways, airports, flyovers, bridges, tunnels, buildings, etc</p>
4	Disclosure of relationship between Directors (in case of appointment as a director)	Dr. Sunil Kumar Chaudhary does not have any inter se relationship with other directors of the Company.
5	Information as required pursuant to BSE Circular ref.no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24, dated June 20, 2018	Dr. Sunil Kumar Chaudhary is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.
6	Other Information	Dr. Sunil Kumar Chaudhary meets the criteria of independence under Section 149 (6) of the Companies Act, 2013 and Regulation 16 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

H.G. INFRA ENGINEERING LTD.