

03-07-2024

HGIEL/HO/COMPLIANCE/2024-25/154

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- 541019/973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Appointment of Senior Management Personnel

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chandra Pal Mehta has been appointed as President-Technical (categorized as Senior Management Personnel (SMP) of the Company), effective from July 08, 2024.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed herewith 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
ACS No. 33288

Encl: As Above

ANNEXURE A

CHANGE IN SENIOR MANAGEMENT PERSONNEL

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chandra Pal Mehta as President – Technical (Categorized as Senior Management Personnel).
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Effective from July 08, 2024 Term of Appointment - Full-Time Employment
c.	Brief profile (in case of appointment)	<p>Mr. Chandra Pal Mehta is a Chartered Engineer (Civil) from the Institution of Engineers (India), Calcutta and a Diploma (Civil) holder from Jodhpur Polytechnic College.</p> <p>Mr. Mehta has over 34 years of experience in project execution and site management in the construction sector (Highways, Canals, Buildings, Roads, and Railways).</p> <p>Before joining H.G. Infra Engineering Limited, Mr. Mehta was associated with G. R. Infra Projects Limited, H.G. Infra Engineering Limited, Monte Carlo Infra Limited, Tata Projects Limited, GMR Highways Limited, Varaha Infra Limited, GMR Infrastructure Limited, Soma Enterprise Limited, Shanfari Trading & Contracting Co. Llc. Muscat, Consulting Engineering Group (CEG India Ltd.), Stanley – RITES – PEMS JV, Govt. of Rajasthan (Irrigation Department) and Jain Construction Company, Jodhpur.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable