

HGIEL/HO/COMPLIANCE/2024-25/290

09-11-2024

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- 541019/973671

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. Ravi Prakash has been appointed as “Director Operations” – Head Transportation (categorized as Senior Management Personnel (SMP) of the Company), effective from November 09, 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. Ravi Prakash, as “Director Operations” - Head Transportation (Categorized as Senior Management Personnel).
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment	Effective from November 09, 2024 Term of Appointment – Full Time Employment
c.	Brief profile (in case of appointment)	Mr. Ravi Prakash is a Civil Engineer (B.E.) from Bangalore University having Experience of 35 years mainly in Infrastructure area in Domestic & Overseas. Having exposure in construction of Highway, Railway, Metro, Tunnels, Buildings, Water Treatment & distribution, Electrical distribution & Power Plants. He was previously associated with organizations like L&T, Ramky Infrastructure, JMC Projects (Kalpataru Group) & Afcons Infrastructure (Shapoorji Pallonji).
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

H.G. INFRA ENGINEERING LTD.