



HGIEL/HO/COMPLIANCE/2026-27/650

May 28, 2026

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/ 977063

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., Thursday, May 28, 2026, and subject to the approval of the shareholders at the ensuing 24th Annual General Meeting of the Company, has approved the following re-appointments:

1. Re-appointment of Mr. Harendra Singh (DIN: 00402458) as Managing Director of the Company for a further term of five (5) consecutive years effective from May 15, 2027 to May 14, 2032; and
2. Re-appointment of Mr. Vijendra Singh Choudhary (DIN: 01688452) as Whole-Time Director of the Company for a further term of five (5) consecutive years effective from May 15, 2027 to May 14, 2032.

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

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

ANKITA Digitally signed by
 ANKITA MEHRA
 Date: 2026.05.28
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MEHRA**Ankita Mehra**

Company Secretary & Compliance Officer
 Mem. No. A33288

Encl: As above

H.G. INFRA ENGINEERING LTD.

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No	Particulars	Mr. Harendra Singh	Mr. Vijendra Singh Choudhary
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Harendra Singh (DIN: 00402458) as Managing Director.	Re-Appointment of Mr. Vijendra Singh Choudhary (DIN: 01688452) as Whole-Time Director.
2.	Date of appointment/ re appointment / cessation (as applicable) & term of appointment/ reappointment	Re-appointment as Managing Director for a further period of 5 (five) years effective from May 15, 2027 till May 14, 2032, subject to the approval of the shareholders.	Re-appointment as Whole-Time Director for a further period of 5 (five) years effective from May 15, 2027 till May 14, 2032, subject to the approval of the shareholders.
3.	Brief profile (in case of re-appointment)	Mr. Harendra Singh has over 32 years of experience in the construction industry. He has been on the Board of the Company since its incorporation and is appointed as Managing Director of the Board with effect from May 15, 2017. He holds a Bachelor's Degree in Engineering (Civil) from Jodhpur University.	Mr. Vijendra Singh Choudhary has been on the Board of the Company since its incorporation. After garnering a basic education, he has aggregated more than 34 years of experience in the construction industry. He is appointed as a Whole-time Director on the Board with effect from May 15, 2017.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Except Mr. Vijendra Singh Choudhary, None of the Directors of the Company is related to Mr. Harendra Singh.	Except Mr. Harendra Singh, None of the Directors of the Company is related to Mr. Vijendra Singh Choudhary.
5.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Harendra Singh is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	Mr. Vijendra Singh Choudhary is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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 Date: 2026.05.28 21:49:16 +05'30'

H.G. INFRA ENGINEERING LTD.