

**HGIEL/HO/COMPLIANCE/2025-26/457****24-04-2025****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: Change in Senior Management Personnel

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chandra Pal Mehta, President-Technical categorized as Senior Management Personnel (SMP) of the Company, has tendered his resignation due to personal reasons and the same shall be effective from the close of business hours from April 24, 2025.

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

The resignation letter received from Mr. Chandra Pal Mehta is enclosed as **Annexure B**.

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

H.G. INFRA ENGINEERING LTD.

ANNEXURE A

CHANGE IN SENIOR MANAGEMENT PERSONNEL

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr, Chandra Pal Mehta has resigned as President-Technical categorized as Senior Management Peronnel due to personal reasons.
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment	With effect from the closure of business hours on April 24, 2025
c.	Brief profile (in case of appointment);	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

To,

April 03, 2025

Mr. Harendra Singh,

Chairman and Managing Director,
H.G. Infra Engineering Limited,
III Floor, Sheel Mohar Plaza, A-1, Tilak – Marg,
C- Scheme, Jaipur, Rajasthan

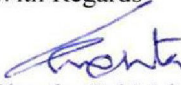
Subject: Resignation from the position of President-Technical

I wish to inform you that I have decided to resign from my current position as President-Technical due to personal reasons.

I take this moment to thank you for the opportunities given to me.

I will request you to kindly accept my resignation with effect from April 24, 2025, being the last day of my work.

Thanking you,
With Regards


Chandra Pal Mehta
Emp. No. EC29891