

HGIEL/HO/COMPLIANCE/2024-25/316

22-11-2024

**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: Change in Senior Management Personnel**

Pursuant to Regulations 30 and 51 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mayank Sharma, President - Renewables (Senior Management Personnel), has tendered his resignation due to personal health issues effective from the close of business hours from November 22, 2024.

The details required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure A**.

The resignation letter received from Mr. Mayank Sharma 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

**ANNEXURE A**

**CHANGE IN SENIOR MANAGEMENT PERSONNEL**

Sr. No	Particulars	Details
a.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Mayank Sharma has resigned as President - Renewables (Senior Management Personnel) due to health issues.
b.	Date of <del>appointment/ re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from the close of business hours on November 22, 2024.
c.	Brief profile (in case of appointment);	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

15<sup>th</sup> November 2024

Chairman and Managing Director  
H.G. Infra Engineering Limited  
Jaipur, Rajasthan

**Subject: Resignation from the position of President – Renewable Energy.**

Dear Sir,

I wish to inform you that I have decided to resign from my current position as President - Renewable Energy with immediate effect due to some health issues.

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

I will request you to kindly accept my resignation with effect on 22<sup>nd</sup> November 2024, being the last day of my work

Thanking You.

With Regards



Mayank Sharma

Emp. Code – EM27498