

HGIEL/HO/COMPLIANCE/2024-25/390

31-01-2025

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

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, this is to inform you that Mr. Rajeev Khanna, President – Finance & Accounts categorized as Senior Management Personnel, has tendered his resignation due to personal reasons as well as considering family issues effective from the close of business hours from January 31, 2025.

The details required under Regulations 30 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, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed as **Annexure A**.

The resignation letter received from Mr. Rajeev Khanna is enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **H.G. Infra Engineering Limited**

Ankita MehraCompany 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. Rajeev Khanna has resigned as President – Finance & Accounts categorized as Senior Management Personnel due to personal reasons as well as considering family issues.
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours on January 31, 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,

January 15, 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 –Finance & Accounts)

I wish to inform you that I have decided to resign from my current position as President –Finance & Accounts due to personal reasons as well as considering family issues.

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

I will request you to kindly accept my resignation as per the rules and relieve me accordingly (effective date of reliving is January 31, 2025).

Thanking you,
With Regards



Rajeev Khanna
Emp. No. 26673