

HGIEL/HO/COMPLIANCE/2024-25/304

18-11-2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code- 541019/973671

Dear Sir/Madam,

**Sub: Change in Senior Management Personnel****Ref: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

This has reference to our corporate announcement dated November 16, 2024, submitted regarding the resignation of a Senior Management Personnel.

The said disclosure was filed in compliance with the timelines as specified under para 7C of Para A of Schedule III read with the timelines as provided under point no. 7C of Table I specified under Annexure II of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 which specifies to file details of resignation along with additional details i.e. letter of resignation of senior management personnel within seven days from the effective date of resignation.

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



HGIEL/HO/COMPLIANCE/2024-25/301

16-11-2024

**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. Raja Dutta, President - Operations (Senior Management Personnel), has tendered his resignation due to personal health reasons effective from the close of business hours from November 13, 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. Raja Dutta is enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours faithfully,

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

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**Ankita Mehra**

Company Secretary & Compliance Officer  
ACS No. - 33288

Encl: As above

**H.G. INFRA ENGINEERING LTD.**

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. Raja Dutta has resigned as President - Operations (Senior Management Personnel) due to health reasons.
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 13, 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

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**ANNEXURE B**

Date : 06-Nov-2024

To  
Chairman and Managing Director  
HG infra Engineering Limited.  
Jaipur, Rajasthan

Dear Sir,

**Subject : Resignation from the position of President – Operation**

I would like to inform you that I have decided to resign from my current position as President operation with immediate effect due to some personal 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 13th November, 2024, being the last day of my work.

Thanking you.

With best regards

Raja Dutta

*Raja Dutta*  
06.11.24