



HGIEL/HO/COMPLIANCE/2024-25/396

05-02-2025

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 Ms. Rachna Mohan has been appointed as Chief Human Resource Officer and categorized as Senior Management Personnel (SMP) of the Company, effective from March 27, 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 above information is also being uploaded on the Company's website at www.hginfra.com.

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
Encl:- As above

ANNEXURE A

CHANGE IN SENIOR MANAGEMENT PERSONNEL

Sr. No	Particulars	Ms. Rachna Mohan
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Rachna Mohan Chief Human Resource Officer and Categorized as Senior Management Personnel.
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	March 27, 2025 Term of Appointment: Full Time Employment
c.	Brief profile (in case of appointment);	Ms. Rachna Mohan has more than 17 years of professional experience, offering a distinctive blend of functional expertise across various HR domains. She has more than 7 years of experience with Sterlite Power Transmission Limited as Vice-President HR. She had also worked with Gensol Engineering Ltd- as senior VP-HR, Max Ventures & Industries: Max Estates: as Senior Manager – Human Capital (HRBP role) and Aman Resorts, Luxury Hotels & Residency as Manager – HR.
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable