



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**

ANKITA
MEHRA

Digitally signed by
ANKITA MEHRA
Date: 2024.11.16
09:51:21 +0530'

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. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Raja Dutta has resigned as President - Operations (Senior Management Personnel) due to health reasons.
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re appointment;	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

ANKITA
MEHRA

Digitally signed by
ANKITA MEHRA
Date: 2024.11.16
09:51:47 +05'30'

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