

HGIEL/HO/COMPLIANCE/2024-25/361

16-01-2025

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, this is to inform you that Mr. Ashok Kumar Menon, Group - Chief Human Resource Officer (President - HR & Admin) 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 16, 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, are enclosed as **Annexure A**.

The resignation letter received from Mr. Ashok Kumar Menon 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. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ashok Kumar Menon has resigned as Chief Human Resource Officer (President - HR & Admin) 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 16, 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

Annexure B

To,

January 13, 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

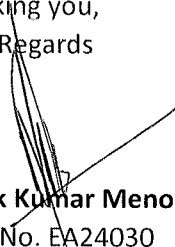
Subject: Resignation from the position of Group – CHRO (President – HR & Admin.)

I wish to inform you that I have decided to resign from my current position as Group CHRO (President-
- HR & Admin.) 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 relieving is January 16, 2025).

Thanking you,
With Regards


Ashok Kumar Menon
Emp. No. EA24030