



November 09, 2022

**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: Outcome of Board Meeting**

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, November 09, 2022 has, inter alia;

1. approved the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2022; and
2. approved that Mr. Rajeev Mishra, Chief Financial Officer will also act as Chief Risk Officer of the Company with effect from November 09, 2022. A brief profile of Mr. Mishra is enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 05:40 p.m.

The above-mentioned information is also being uploaded on the Company's website at [www.hginfra.com](http://www.hginfra.com)

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,  
**For H.G. Infra Engineering Limited**

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by ANKITA  
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MEHRA Date: 2022.11.09  
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**Ankita Mehra**  
Company Secretary and Compliance Officer  
ICSI M. No.: A33288

Encl.: as above

ANNEXURE A
**Brief Profile of Chief Risk Officer**

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajeev Mishra as Chief Risk Officer of the Company.
2.	Date of appointment & Term of appointment	Appointed w.e.f November 09, 2022.
3.	Brief Profile	<p>Mr. Rajeev Mishra is MBA (Marketing and Finance) from Faculty of Management Studies, IIRM, Jaipur and holds B.com degree from University of Rajasthan. Mr. Mishra is associated with H.G. Infra Engineering Limited since July, 2015 and designated as "Chief Financial Officer" of the Company since May, 2017.</p> <p>He has over 12 years of experience in Banking/Finance sector with in-depth knowledge of Banking sector related to corporate banking.</p> <p>He has also been awarded "CFO of the year" in year 2021 in engineering sector organized by Asian leadership.</p> <p>During the span of his 22 years of experience, Mr. Mishra has worked with various prestigious corporates at senior level positions and has exhaustive banking experience of more than 12 years with Yes Bank Limited, Kotak Mahindra Bank, ICICI Bank, Indusind Bank and HDFC Bank.</p>
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

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