



December 31, 2019

BSE Limited

P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code- 541019

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Scrip Code- HGINFRA

Dear Sir/Madam,

Sub: Intimation on resignation of Chief Operating Officer (COO) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Raja Dutta has tendered his resignation as Chief Operating Officer of the Company due to personal reasons.

The Company had accepted the resignation and his last day with the Company is December 31, 2019. The Company placed on record, appreciation for the valuable services rendered by him during his tenure as COO of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited



Ankita Mehra

Company Secretary & Compliance Officer



H. G. INFRA ENGINEERING LTD.