



June 25, 2020

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, at its meeting held on June 24, 2020, has appointed Mr. Dinesh Kumar Goyal (DIN: 02576453) as an Executive Director of the Company (Change in designation from Non-Executive to Executive Director), subject to approval of the shareholders of the Company.

Further, pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby affirm that Mr. Dinesh Kumar Goyal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Company Secretary & Compliance Officer
M. No.: A33288



Encl.: as above

H. G. INFRA ENGINEERING LTD.

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation from Non-Executive to Executive Director
2.	Date of appointment/cessation (as applicable) & term of appointment	Dinesh Kumar Goyal has been appointed, subject to approval of the shareholders of the Company, with effect from June 24, 2020 for a tenure of 5 years
3.	Brief profile (in case of appointment)	Dinesh Kumar Goyal, IAS, retired as Additional Chief Secretary to Govt. of Rajasthan in 2013. He has 38 years of experience at top level in various departments including Finance, Energy, Public Works, Roads & Highway, Mines, Industries, Urban Development, and Labour. After retirement from IAS, he has been Adviser to Solar Energy Corp. of India; Senior Consultant for the World Bank funded Road Sector Project, and Advisor to Hindustan Zinc Ltd. He is Ph.D. from Birla Institute of Tech. & Science, Pilani; M.Sc. from London School of Economics; M.Sc. (I) from IIT Delhi; and an Eisenhower Fellow.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Dinesh Kumar Goyal is not related to any directors of the Company.



H. G. INFRA ENGINEERING LTD.