

Date: 25.01.2019

To,
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

To,
National Stock Exchange of India Ltd
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Mumbai- 400051

Scrip Code- **541019**Scrip Code- **HGINFRA**

Sub- Intimation regarding change in Designation of Mr. Dinesh Kumar Goyal from Executive Director to Non-Executive Director of the Company.

Dear Sir/Mam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that Mr. Dinesh Kumar Goyal has resigned from the post of Executive Director of the Company w.e.f 25.01.2019

Consequently, he has ceased to be Executive director of the Company. However Mr. Dinesh Kumar Goyal will continue as a Non-Executive Director of the Company. With the above change the Company has total 6 directors out of which 2 are Promoters (Executive Director), 3 are Independent Directors and 1 is Non-Executive Non Independent Director which constitute proper Board Structure.

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully

For H.G. Infra Engineering Limited
Ankita Mehra

Company Secretary & Compliance Officer

