

Date: May 23rd 2018

To
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001
 Scrip Code- 541019

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

Subject:-Intimation of Appointment of Directors under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015.

Dear Sir,

We wish to inform you that the Board of Directors of the Company, at its meeting held on May 23, 2018, have inter-alia approved the following;

- Appointment of Mr. Dinesh Kumar Goyal, as an Additional Director of the Company with effect from 23rd May, 2018 who shall be holding office upto the next Annual General Meeting.
- Appointment of Mr. Dinesh Kumar Goyal,(Additional Director of the Company) as a Whole Time Director to be designated as an Executive Director of the Company for a period of 5 years with effect from 23rd May, 2018, subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company.

We request you to kindly take this on record.

Thanking You,

For H.G. Infra Engineering Limited


 Ankita Mehra

Company Secretary & Compliance Officer

Encl: Refer *Annexure I* for Brief Profile.

H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)

ANNEXURE – I

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th day of September, 2015 concerning Appointment of Mr. Dinesh Kumar Goyal as an Additional Executive Directors of the Board of H.G.Infra Engineering Limited

S.N	Details of events that need to be provided	Information of Such Events
1.	Reason for Change	Mr. Dinesh Kumar Goyal has been appointed as an Additional Executive Director on the Board of the Company.
2.	Date of Appointment&Term of Appointment	<p>Mr. Dinesh Kumar Goyal has been appointed as Additional Executive Director of the Company by the Board of Directors today in their Meeting held today (i.e., 23.05.2018).</p> <p>Mr. Dinesh Kumar Goyal has been appointed for a period of Five Consecutive years w.e.f. May 23rd, 2018</p>
3.	Brief profile	Mr. Dinesh Kumar Goyal, IAS is retired from the post of Additional Chief Secretary, Horticulture, Government of Rajasthan in 2013. He has more than 40 years' experience of working at top level position in different departments including Finance, Energy, Public Works, Road & Highway, Land Development, and Labour & Employment among others. He has a Ph.D. from Birla Institute of Technology & Science, and M.Sc. from London School of Economics, UK. Presently Mr. Dinesh Kumar Goyal also hold the Directorship in SPML Infra Limited, The Byke Hospitality Limited & SP Institute of Workforce Development Private Limited.
4.	Disclosure of relationships between directors	Mr. Dinesh Kumar Goyal is not related to any Director of the Company