



HGIEL/HO/COMPLIANCE/2024-25/336

19.12.2024

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: Appointment of Senior Management Personnel

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Yash Pal Soni has been appointed as Chief Information Officer categorized as Senior Management Personnel (SMP) of the Company, effective from January 20, 2025.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, 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
ACS No. 33288

Encl: As Above

H.G. INFRA ENGINEERING LTD.

ANNEXURE A

CHANGE IN SENIOR MANAGEMENT PERSONNEL

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Yash Pal Soni, as Chief Information Officer Categorized as Senior Management Personnel.
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment	Effective from January 20, 2025 Term of Appointment – Full Time Employment
c.	Brief profile (in case of appointment)	<p>Dr. Yash Pal Soni is Master of Engineering from BITS, Pilani in Systems, and Information and PhD in Computer Science with 30 years of distinguished experience as CIO with blue chip corporate in India and Abroad.</p> <p>He was associated earlier with Intex Technologies India Limited, New Delhi as Chief Digital Officer and driving Business Implementation for Mining Conglomerate. Responsible for alignment of IT Strategy with Business Strategy, Information Technology & Systems, IT Shared Services, Information Security, ERP Implementation, Business Process Re-engineering, and IT Risk Management.</p> <p>He also associated with Khaitan Group of Industries, Kolkata, Jaipur as Chief Information officer, Dalmia Cement (Bharat) Limited, Chennai as Chief Information Officer, Everest Industries, New-Delhi as Chief Information Officer and Change Agent, Secure Meters Limited as Program Manager-ERP and Change Manager, Secure Meters Limited as Program Manager- IT and Benefit Delivery, Gurgaon/Winchester, U.K, Baton Rouge International, Cupertino, San Jose, California, USA as Senior Consultant, IT, ERP & Network Operations, Indo Bazaar on Net LLC, New Jersey, USA as Senior Consultant and National Industrial Development Corporation, New Delhi as Assistant Manager</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

H.G. INFRA ENGINEERING LTD.