

HGIEL/HO/COMPLIANCE/2025-26/568

December 24, 2025

**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/ 977063

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Change in Senior Management Personnel**

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ravi Prakash, "Director-Operations" categorized as Senior Management Personnel (SMP) of the Company, has tendered his resignation due to personal reasons and the same shall be effective from the close of business hours from December 24, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**.

The resignation letter received from Mr. Ravi Prakash is enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **H.G. Infra Engineering Limited**

**Ankita Mehra**  
Company Secretary & Compliance Officer  
Mem. No. – A33288

Encl: As above

**H.G. INFRA ENGINEERING LTD.**

## Annexure A

**CHANGE IN SENIOR MANAGEMENT PERSONNEL**

Sr. No	Particulars	Details
a)	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise	Mr. Ravi Prakash has resigned as Director-Operations categorized as Senior Management Personnel due to personal reasons.
b)	Date of <del>appointment/</del> <del>reappointment/</del> cessation (as applicable) & <del>term of appointment/</del> <del>re-appointment</del>	With effect from the close of business hours on December 24, 2025
c)	Brief profile ( <del>in case of</del> <del>appointment</del> )	Not Applicable
d)	Disclosure of relationships between directors ( <del>in case of appointment of</del> <del>a director</del> ).	Not Applicable

**H.G. INFRA ENGINEERING LTD.**

Visit us at : [www.hginfra.com](http://www.hginfra.com)  
E-mail : [info@hginfra.com](mailto:info@hginfra.com)

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme,  
Jaipur-302001 (Raj.)  
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.)

Tel. : +91 141 4106040 - 41  
Tel. : +91 291 2515327

**Annexure B**

December 15, 2025

To,  
**Mr. Harendra Singh,**  
Chairman and Managing Director,  
H.G. Infra Engineering Limited,  
III Floor, Sheel Mohar Plaza, A-1, Tilak - Marg,  
C- Scheme, Jaipur, Rajasthan

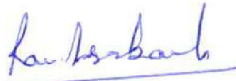
**Subject: Resignation from the position of Director- Operations**

I wish to inform you that I have decided to resign from my current position as Director-Operations due to personal reasons.

I take this moment to thank you for the experience given to me.

I will request you to kindly accept my resignation as per the rules and relieve me accordingly (effective date of reliving is December 24, 2025 after the close of business hours).

Thanking you,  
With Regards



Ravi Prakash  
Emp. No. ER33205