

HGIEL/JPR/COMPLIANCE/2023-24/MAR-11

**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: Change in Senior Management Personnel**

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Arvind Khandelwal, President—Strategy (Senior Management Personnel), has tendered his resignation due to personal reasons effective from the close of business hours on March 18, 2024.

The details required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure A**.

The resignation letter received from Mr. Arvind Khandelwal 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  
ACS No. 33288

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

**CHANGE IN SENIOR MANAGEMENT PERSONNEL**

Sr. No	Particulars	Details
a.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death</del> or otherwise;	Resignation of Mr. Arvind Khandelwal as President—Strategy (Senior Management Personnel) due to personal reasons.
b.	Date of <del>appointment/re-appointment</del> / cessation (as applicable) & term of <del>appointment/re-appointment</del> ;	With effect from the close of business hours on March 18, 2024.
c.	Brief profile (in case of appointment);	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**ANNEXURE B**

11<sup>th</sup> March, 2024

To,

Chairman and Managing Director  
H.G. Infra Engineering Limited

Dear Sir,

**Sub : Resignation from the position of President (Strategy)**

Let me start by thanking you for providing me with an opportunity to work along with you. I will cherish each and every interaction I had with you.

Due to some personal reasons, I need to move back to Mumbai and hence would not be able to continue with my services.

I will request you to kindly accept my resignation, with 18<sup>th</sup> of March 2024 being the last date of work.

Thanking you once again.

Regards

  
**Arvind Khandelwal**  
President – Strategy