

28-03-2024

HGIEL/JPR/COMPLIANCE/2023-24/MAR-31

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code- 541019 / 973671

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400 051

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. Brajesh Kumar Sohrot, President - Techno Commercial (Senior Management Personnel), has tendered his resignation to pursue a new endeavour outside the Company effective from the close of business hours on March 30, 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. Brajesh Kumar Sohrot 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.**

## ANNEXURE A

**CHANGE IN SENIOR MANAGEMENT PERSONNEL**

Sr. No	Particulars	Details
a.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Brajesh Kumar Sohrot has resigned as President - Techno Commercial (Senior Management Personnel) to pursue a new endeavour outside the Company.
b.	Date of <del>appointment/ re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from the close of business hours on March 30, 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

22<sup>nd</sup> March 2024

To,

**The Chairman & Managing Director,  
HG Infra Engg Ltd,  
3<sup>rd</sup> Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C – Scheme,  
Jaipur, Rajasthan, 302001**

**Kind Attention: Mr. Harendra Singh**

**Subject: Resignation**

Dear Sir,

As I have been discussing with you for some time, I have been exploring professional growth opportunities that align with my long-term aspirations. After careful consideration and reflection, I have decided to pursue a new endeavour outside HGIEL Group.

I am therefore formally tendering my resignation from the services of the company and the position of President – Techno commercials (CMD Office), with a request for relieving me on 30<sup>th</sup> March 2024.

While I feel privileged to have worked with you, I wish to extend a great deal of gratitude to yourself for all the support, guidance and encouragement throughout my time here. You have been a great coach, mentor and constant source of inspiration. I have learned valuable lessons from you and will cherish the memories we have created together. I am confident that under your dynamic & visionary leadership, HGIEL will soar record growth in years ahead. The experiences and relationships I have developed here at HGIEL will be treasured as I move forward in my career.

Thanking you for your understanding and consideration.

With best regards



**(Brajesh Kumar Sohrot )  
President – Techno commercials – CMD office  
Employee No. EB22427  
H.G. Infra Engineering Ltd., Jaipur**