

January 10, 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: Change in 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 Mr. Neeraj Kumar Bansal has been appointed as President-Railways & Metro, (categorized as Senior Management Personnel (SMP) of the Company), effective from February 28, 2024.

The details as 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

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 Mr. Neeraj Kumar Bansal as President – Railways & Metro (Categorized as Senior Management Personnel).
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment	Effective from February 28, 2024 Term of Appointment - Full-Time Employment
c.	Brief profile (in case of appointment)	<p>Mr. Neeraj Kumar Bansal holds a degree in B. Tech. from I.I.T. Kanpur.</p> <p>Mr. Bansal is an Ex IES - officer having more than 28 years of experience in SBU management and developing large-scale complex infrastructure projects in the Roads, Railways, Buildings, Transmission and Distribution sectors.</p> <p>Mr. Bansal worked with K2 Infragen Limited as Director & CEO, GR Infraprojects Limited as Sr. Vice President & Head (Railways), EMCO Limited as Chief Executive Officer (PPP Projects), Era Infra Engineering Limited as Chief General Manager & BU Head, Central Public Works Department (CPWD) as Executive Engineer (EE) & Asst. Executive Engineer (AEE) in Ministry of UD & PA, Govt. of India, and Central Electricity Authority (CEA) as Assistant Director, Grade-1, in Ministry of Power, Govt. of India.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

H. G. INFRA ENGINEERING LTD.