

HGIEL/HO/COMPLIANCE/2025-26/535

September 25, 2025

BSE LimitedPhiroze 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 Regulations 30 and 51 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Puneet Gupta has been appointed as Head - New Energy Verticals, categorized as Senior Management Personnel (SMP) of the Company, effective from October 01, 2025.

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

This is for your information and records.

Thank you,

Yours faithfully,

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

Ankita MehraCompany Secretary & Compliance Officer
ACS No. - 33288**H.G. INFRA ENGINEERING LTD.**

ANNEXURE A

CHANGE IN SENIOR MANAGEMENT PERSONNEL

Sr. No	Particulars	Dr. Puneet Gupta
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dr. Puneet Gupta, Head - New Energy Verticals Categorized as Senior Management Personnel.
b.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	October 01, 2025 Term of appointment – Full Time Appointment
c.	Brief profile (in case of appointment);	<p>Dr. Puneet Gupta holds a Bachelor's Degree in Chemical Engineering from Indian Institute of Technology, Mumbai, Master's Degree in Chemical Engineering and Doctor of Science/PhD from Washington University, School of Engineering & Applied Sciences, St. Louis, MO, USA.</p> <p>Dr. Gupta is a high-energy C-suite leader known for expeditiously delivering high-quality results with 20+ years of experience in value-creation by co-managing businesses (P&L) from Concept - to - HVM: Technology, Project, Engineering, Finance, O&M, SCM, BD, S&M, HR, R&D, Legal, IP creation and delivering outstanding value to all stakeholders: customers, suppliers, partners & promoters.</p> <p>Prior to joining HGINFRA, Dr. Gupta was associated with Venabo Pte. Ltd, Singapore as Managing Director, Adani Enterprises Limited, India/Singapore as Joint-President, Solar Manufacturing (Mundra Solar Technology Limited) and Senior Vice-President & CTO, Solar Manufacturing (Mundra Solar Technology Limited), Volt14 Solutions, Singapore, Director – Board of Directors, Chief Advisor, GCL Solar Materials, USA/Singapore as Vice-President, Polysilicon R&D & Technology Commercialization, Feyn Partners/Vajra Integrated Energy, Singapore as Director, SunEdison Products Singapore Pvt. Ltd, Singapore as Director, Samsung MEMC Polysilicon, South Korea as Chief Technology Officer, SunEdison Inc./MEMC Electronic Materials Inc., USA as Sr. Director, Global Polysilicon Technology & Expansions and Director R&D, Polysilicon; Associate Fellow; Research Scientist and many more.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable