

HGIEL/HO/COMPLIANCE/2025-26/573

January 05, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code- 541019/ 977063

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 Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Abhishek Goenka, Head – Strategy categorized as Senior Management Personnel (SMP) of the Company, has tendered his resignation and the same shall be effective from the close of business hours from January 05, 2026.

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

The resignation letter received from Mr. Abhishek Goenka 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. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Abhishek Goenka, has resigned as Head – Strategy categorized as Senior Management Personnel due to personal reasons
b)	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from the close of business hours on January 05, 2026
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

H.G. INFRA ENGINEERING LTD.

Visit us at : www.hginfra.com
E-mail : info@hginfra.com

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Jaipur-302001 (Raj.)
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.)

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

Resigned on 1st Dec, 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 – Head (Strategy)

I wish to inform you that I have decided to resign from my current position as Head (Strategy) due to personal reasons.

I take this moment to thank you for the opportunities 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 January 05, 2026).

Thanking you,
With Regards

Abhishek Goenka
Emp. No. 31571