

HGIEL/HO/COMPLIANCE/2025-26/570

December 30, 2025

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 Ms. Rachna Mohan, Chief Human Resource Officer categorized as Senior Management Personnel (SMP) of the Company, has tendered her resignation due to personal family commitments and the same shall be effective from the close of business hours from December 30, 2025.

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 Ms. Rachna Mohan 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	Ms. Rachna Mohan, has resigned as Chief Human Resource Officer categorized as Senior Management Personnel due to personal family commitments
b)	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from the close of business hours on December 30, 2025
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

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme,
Jaipur-302001 (Raj.)
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.)

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

Annexure B

Date: October 30, 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

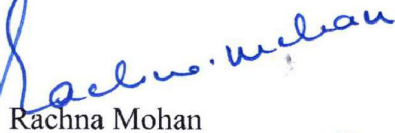
Subject: Resignation from the position of Chief Human Resource Officer

I wish to inform you that I have decided to resign from my current position as Chief Human Resource Officer due to personal family commitments.

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 December 30, 2025).

Thanking you,
With Regards



Rachna Mohan

Emp. No. GR 37139