

HEC **INFRA PROJECTS LIMITED**

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,
Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 1st January, 2022

To,
National Stock Exchange,
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051
Scrip Symbol: HECPROJECT
Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for resignation from the post of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Jeel Patel, Company Secretary and Compliance Officer of the Company has tender her resignation from the post of Company Secretary and Compliance Officer with immediate effect from the closure of business hours today i.e. Saturday, 1st January, 2022.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Copy of resignation letter is attached herewith for your information.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in 'Annexure I'.

You are requested to kindly take the above information on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR, HEC INFRA PROJECTS LIMITED

GAURANG
PARMANAND SHAH

Digitally signed by GAURANG PARMANAND SHAH
DN: cn=GAURANG PARMANAND SHAH, o=HEC INFRA PROJECTS LIMITED, ou=HEC INFRA PROJECTS LIMITED, email=gaurang.p@hecproject.com, c=IN
GAURANG PARMANAND SHAH, 2022.01.01 12:14:10 +0530

GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079

Encl: As above



INFRA PROJECTS LIMITED

ANNEXURE-I

RESIGNATION OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2.	Date of Cessation	1 st January, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR, HEC INFRA PROJECTS LIMITED

**GAURANG
PARMANAND
SHAH**

Digitally signed by GAURANG PARMANAND SHAH
DN: cn=GAURANG PARMANAND SHAH, o=HEC INFRA PROJECTS LIMITED, email=GAURANG.PARMANAND.SHAH@HECINFRAPROJECTSLIMITED.COM, c=IN

**GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079**

Date: 1st January, 2022

From:

JEEL PATEL

3206, Mangal Parekh's Khancho,
Shahpur, Ahmedabad-380001

To,

**The Board of Directors,
HEC Infra Projects Limited**
Sigma 1 Corporates, House No. 6,
Sindhu Bhavan Road, Nr. Maan Party
Plot cross Road, Bodakdev,
Ahmedabad- 380054

To,

**Nomination and Remuneration Committee,
HEC Infra Projects Limited**
Sigma 1 Corporates, House No. 6,
Sindhu Bhavan Road, Nr. Maan Party
Plot cross Road, Bodakdev,
Ahmedabad- 380054

**Subject: Resignation from the post of Company Secretary & Compliance Officer of
HEC Infra Projects Limited ("the Company")**

Dear Sir/ Madam,

I hereby wish to tender my resignation as a Company Secretary and Compliance Officer of HEC Infra Projects Limited due to my personal reason. I request the Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer with immediate effect from closure of the Business hour of 1st January, 2022.

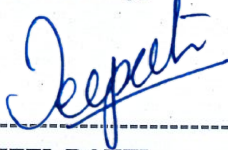
I hereby confirm that there is no other Material Reason other than one mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary E-forms/Intimation with the office of the Registrar of Companies and Stock Exchange to that effect.

I appreciate the support and guidance provided to me during my tenure with the company.

Thanking You.

Yours truly,



JEEL PATEL
COMPANY SECRETARY
MEMBERSHIP NO.: A46202
ECSIN: RA046202A000083745