

Date: 3<sup>rd</sup> January,2022

To,

National Stock Exchange of India Limited

Exchange Plaza,Bandra-Kurla Complex,

Bandra (E), Mumbai-400051

Scrip Symbol: HECPROJECT

Series : EQ

Dear Sir/Madam,

**Subject: Intimation of Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI(LODR),2015-Appointment of Company Secretary and Compliance Officer**

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Monday, 3<sup>rd</sup> January,2022 has appointed Ms. Khushi Bhatt(M.No.51011), as Company Secretary and Compliance Officer of the Company with effect from 03<sup>rd</sup> January,2022 in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (collectively "SEBI Regulations") and other applicable provisions of the aforesaid SEBI Regulations. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Khushi Bhatt(M.No.51011) will be a member of the Whole Time Key Managerial Personnel'

The detailed profile of Ms. Khushi Bhatt as per requirement of Regulation 30 of 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

  
Ganrang Shah  
Managing Director

DIN: 01756079





# **INFRA PROJECTS LIMITED**

## ANNEXURE-I

### APPOINTMENT 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;	Appointment
2.	Date of Appointment	January 3,2022
3.	Brief profile (in case of appointment)	Ms. Khushi Bhatt, is a qualified member of the Institute of Company Secretaries of India,MBA(fin),Diploma in F.M and Graduate in Commerce having experience in Corporate Laws, Corporate Governance and SEBI related matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, HEC Infra Projects Limited

  
Gaurang Shah  
Managing Director

DIN: 01756079

