



**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: 3<sup>rd</sup> February 2023

To,

**National Stock Exchange of India Limited**

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E)

Mumbai - 400 051

Symbol: HECPROJECT

Series :EQ

Dear Sir/Madam,

**Sub: Intimation of Resignation of Internal Auditor of the Company**

Pursuant to the Regulation 30 and other relevant regulation of SEBI(Listing Obligation and Disclosure Requirement)Regulations,2015, we hereby inform you that M/S N.M.Pathak & Co. has resigned from the post of the Internal Auditor of the company with effect from 4th February 2023. The Company has accepted their resignation and relieved them from their responsibilities.

The copy of resignation letter is attached herewith.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You

FOR HEC INFRA PROJECTS LIMITED

FOR HEC INFRA PROJECTS LIMITED

COMPANY SECRETARY

KHUSHI BHATT

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS-51011



## **INFRA PROJECTS LIMITED**

Annexure:

Details with respect to the resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

Sr.No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Nitin M Pathak(M/S N.M.Pathak & Co.)
2.	Date of Cessation	4 <sup>th</sup> February 2023
3.	Reason for change	Due to professional pre-occupation

**Nitin M. Pathak**

**N. M. PATHAK & CO.**  
CHARTERED ACCOUNTANTS  
B-1111, MONDEAL HEIGHTS,  
NEAR WIDE-ANGLE,  
ISCON-CIRCLE,  
AHMEDABAD-380015.  
Phone: 079-29704689-90  
E-mail nitinmpathak@gmail.com

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DATE:-03/02/2023

TO,  
HEC INFRA PROJECTS LIMITED  
SIGMA-1 CORPORATE HOUSE NO-6,  
SINDHUBHAVAN ROAD,  
NEAR MANAN PARTY PLOT CROSS ROAD,  
AHMEDABAD-380054

Respected Sir,

Sub.:- Resigning as Internal Auditor of M/S HEC INFRA PROJECTS LIMITED

This is to inform you that due to pre occupation of work, we will not able to perform Internal audit work from immediate effect . We do not have any objection against company for assigning work to another Chartered Accountant.

Thanking You

For, N. M. Pathak & Co  
Chartered Accountant

*Nitin M. Pathak*

Nitin M. Pathak  
Proprietor

