



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: 4th 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,

Sub: Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015/Outcome of Board meeting held on 4th February 2023

In compliance with Regulation 30 of SEBI(LODR) Regulations,2015, it is hereby informed that the Board of Directors of the company in its meeting held today i.e.4th February 2023 from 10.30 A.M to 11:15 A.M, interalia has taken the following decisions:

Mr.Nitin M Pathak(M/S N.M.Pathak & Co., Internal Auditor of the company has expressed their intent to resign as Internal Auditor of the Company effective from conclusion of the Board meeting held on 4th February 2023. The audit committee and the Board of Directors of the Company have taken note of this letter of intent at their respective meetings held on 4th February 2023.

Also, as per the recommendations of the Audit committee at its meeting held on 4th February 2023, the Board of Directors have considered and approved the appointment of M/S VIRENDRA J SUTARIA & CO.(VIRENDRA J SUTARIA),Chartered Accountants as the Internal Auditor of the company from Quarter 3 of the Financial year 2022-23.

The disclosure regarding the proposed change in the Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed 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

KHUSHI BH COMPANY SECRETARY

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS-51011

Encl: A/A



ANNEXURE A

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

Particulars regarding the change	Resigning Internal Auditor	Appointment of Internal Auditor
Details of Internal Auditor	Mr. Nitin M Pathak(M/S N.M.Pathak & Co.	Mr.Virendra J Sutaria(M/S Virendra J Sutaria & Co.)
Reason for change viz.appointment,resignation,removal,death or otherwise;	Resigned due to pre-occupation	Appointment pursuant to the applicable provisions of the Companies Act,2013
Date of appointment/cessation(as applicable)	Expressed intention to resign effective from the conclusion of Board meeting held on 4 th February 2023.	Appointment by the Board of Directors of the company in the meeting held on 4 th February 2023 from Quarter 3 of the financial year 2022-23 as per the terms mutually decided.
Brief profile	NA	M/S Virendra J Sutaria &Co., having firm registration no. 0124403W is registered with Institute of Chartered Accountants of India. M/S Virendra J Sutaria &Co have confirmed that they fulfil all the eligibility criteria envisaged under Companies Act,2013 and SEBI LODR. It has rich experience of more than 30 years in the areas of Accounts and Audit.