



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Date: 6th July 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

Mr.Virendra J Sutaria(M/S Virendra J Sutaria & Co.), Internal Auditor of the company has tendered his resignation on 5th July 2023 with immediate effect due to reasons mentioned in the resignation enclosed herewith. The Board shall consider the matter in the immediate upcoming board meeting and conclude to appoint the new Auditor, which shall be informed to the stakeholders immediately.

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

COMPANY SECRETARY

KHUSHI BHATT
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 | Intention to resign |
|--|---|
| Details of Internal Auditor | 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 |
| Date of appointment/cessation(as applicable) | Resigned on 5 th July 2023. |
| Brief profile | NA |