



# INFRA PROJECTS LIMITED

## ENGINEERING CONSULTANTS & CONTRACTORS

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**Date: 7<sup>th</sup> 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**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015,the company is submitting herewith disclosures for appointment/re-appointment of the following in the meeting of Board of Directors held today i.e. Friday,7<sup>th</sup> July 2023.

1. Re-appointment of Mr. Alkesh Jalan, Practising Company Secretary of M/s Jalan Alkesh & Associates for the Financial year 2023-24
2. Approved the appointment of Mr.Rushin Shah,Chartered Accountants of M/S Shah Shah & Co. as the Internal Auditor of the Company w.e.f 7<sup>th</sup> July 2023 from Quarter 2 of Financial year 2023-24.

Also, as per the recommendations of the Audit committee at its meeting held on 7<sup>th</sup> July 2023, the Board of Directors have considered and approved the appointment of Mr.Rushin Shah,Chartered Accountants of M/S Shah Shah & Co. from Quarter 2 of the Financial year 2023-24.

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 9<sup>th</sup> 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**

**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 9<sup>th</sup> September 2015:**

<b>Particulars regarding the change</b>	<b>Appointment</b>
<b>Details of Internal Auditor</b>	Mr.Rushin Shah of M/S Shah Shah & Co.
<b>Reason for change viz.appointment,resignation,removal,death or otherwise;</b>	Appointment pursuant to the applicable provisions of the Companies Act,2013
<b>Date of appointment/cessation( as applicable)</b>	Appointment by the Board of Directors of the company in the meeting held on 7 <sup>th</sup> July 2023 from Quarter 2 of the financial year 2023-24 as per the terms mutually decided.
<b>Brief profile</b>	M/S Shah Shah & Co., having firm registration no. 159159W is registered with Institute of Chartered Accountants of India. M/S Shah Shah & 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 11 years in the areas of Accounts and Audit.