



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

8th March, 2025

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai – 400051

SYMBOL: **HECPROJECT**

Dear Sirs,

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Appointment of Directors

In furtherance to our letter dated 25th January, 2025 regarding appointments of Directors on the Board of the Company, subject to the approval of shareholders of the Company.

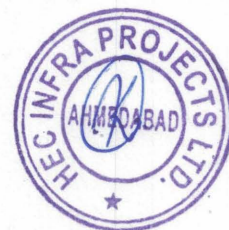
We wish to inform that the shareholders/members of the Company, vide passing Special Resolutions in their Extraordinary General Meeting held on 8th March, 2025, approved the appointments / re-appointment of following Directors on the Board of the Company:

1. Re-appointed Mr. Gaurang Shah (DIN: 01756079) as Managing Director w.e.f. 1st February, 2025
2. Elevated Ms. Rupal G. Shah (DIN: 01756092) as Whole-Time Director w.e.f. 1st February, 2025
3. Elevated Mr. Rahul G. Shah (DIN: 06862697) as Executive Director w.e.f. 1st February, 2025

Brief profile of the above Directors is attached herewith as Annexure - A. Please note that the Directors are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority as per the circular of the National Stock Exchange of India Limited relating to the 'Enforcement of SEBI Orders regarding appointment of Directors' by the listed companies dated June 20, 2018.

4. Appointed Mr. Yash Mehta (DIN: 08194649) as Non-Executive Independent Director w.e.f. 25th January, 2025
5. Appointed Mr. Ronak Mehta (DIN: 10525257) as Non-Executive Independent Director w.e.f. 25th January, 2025
6. Appointed Ms. Rajkumari Udhvani (DIN: 02636225) as Non-Executive Independent Director – Woman Director w.e.f. 25th January, 2025

Brief profile of the above Directors is attached herewith as Annexure - A. The above Directors are not related to any Director of the Company and are also not debarred from holding the office of Director pursuant to any SEBI order or any other such authority as per the circular of the National Stock Exchange of India Limited relating to the 'Enforcement of SEBI Orders regarding appointment of Directors' by the listed companies dated June 20, 2018.



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This is in compliance with Regulation 30 & other applicable provisions of SEBI Listing Regulations.

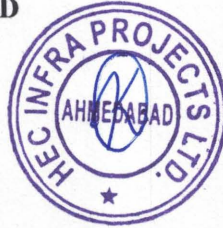
Thanking you,

Yours faithfully,

For **HEC INFRA PROJECTS LIMITED**



KHUSHI BHATT
COMPANY SECRETARY &
COMPLIANCE OFFICER



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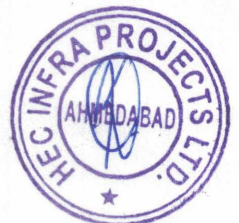
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Annexure - A

BRIEF PROFILE OF DIRECTORS

Name of Director(s)	Mr. Gaurang Shah (DIN: 01756079)	Ms. Rupal G. Shah (DIN: 01756092)	Mr. Rahul G. Shah (DIN: 06862697)
Category of Director(s)	Managing Director	Whole – Time Director	Executive Director
Qualification of Director	Bachelor's degree in Mechanical Engineering	Master's Degree in Commerce	Master's degree in construction management
Experience/Expertise in Specific Functional Areas of Director	He has more than 38 years of experience in the field of Electro-mechanical industry. He is known for execution of various projects in the field of electrical, mechanical, solar, water distribution & industrial projects for various companies and corporations. He is having experience in designing of switchgear, power distribution network, power transmission, water distribution, solar power plants & ELV products. He looks after Commercial, finance, General Management, Marketing, Domain industry and Operations	She has more than 34 years of experience. She looks after the accounts, finance and administration department of the company. She also actively takes part in decision making process related to our operations and provides useful inputs for formulation of various strategies for developing the business	He is having experience of more than 9 years. He has vast experience both technically and commercially in projects the company undertakes. He actively takes part in Commercial and technical workings of the Company and projects.
Date of Appointment	1 st February, 2025	1 st February, 2025	1 st February, 2025
Reason for change	Re-appointment	Elevation	Elevation
Terms of Appointment	Re-appointed as Managing Director for a period of 3 years w.e.f. 1 st February, 2025 vide Special Resolution passed by the shareholders / members of the Company at their Extra-ordinary General meeting held on 8 th March, 2025.	Elevated as Whole – Time Director for a period of 3 years w.e.f. 1 st February, 2025 vide Special Resolution passed by the shareholders / members of the Company at their Extra-ordinary General meeting held on 8 th March, 2025.	Elevated as Executive Director for a period of 3 years w.e.f. 1 st February, 2025 vide Special Resolution passed by the shareholders / members of the Company at their Extra-ordinary General meeting held on 8 th March, 2025.

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Shareholding of Director in the Company	57,24,910 Shares	12,17,000 Shares	11,590 Shares
Relationship between Directors	Relative of Ms. Rupal G. Shah & Mr. Rahul G. Shah	Relative of Mr. Gaurang P. Shah & Mr. Rahul G. Shah	Relative of Mr. Gaurang P. Shah & Ms. Rupal G. Shah
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.




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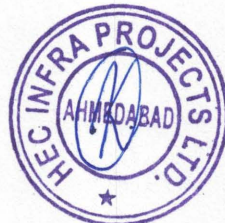
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Name of Director(s)	Mr. Yash Mehta (DIN: 08194649)	Mr. Ronak Mehta (DIN: 10525257)	Ms. Rajkumari R. Udhwani (DIN: 02636225)
Category of Director(s)	Non-Executive Independent	Non-Executive Independent	Non-Executive-Independent
Qualification of Director	Company Secretary	Company Secretary	Commerce Graduation & Master of Law
Brief profile & Experience / Expertise in Specific Functional Areas of Director	He is having vast experience of 8 years and possess extensive expertise in specialized domains, including SEZ-IFSC regulations, FEMA-RBI compliance, company law, SEBI guidelines, IPR and NCLT-IBC proceedings	He is associate member of ICSI and a trusted advisor in field of Corporate laws, commercial laws, labour laws etc. His expertise in navigating complexities of corporate litigation matters, rules and regulations and streamlining procedures have contributed to the success and expansion of numerous organisations.	Ms. Rajkumari R. Udhwani holds degree of B.Com, LL.B. & LLM (Corporate Law). She is Practicing Advocate & Trade Mark Attorney. She has experience of more than 13 years in Corporate Law, Intellectual Property Rights, general Management, Accounting and other related matters.
Date of Appointment	25 th January, 2025	25 th January, 2025	25 th January, 2025
Reason for change	Appointment	Appointment	Appointment
Terms of Appointment	Appointment as Independent Director (Non- Executive) of the Company for a term of 5 consecutive years w.e.f. 25 th January, 2025 vide Special Resolution passed by the shareholders / members of the Company at their Extra-ordinary General meeting held on 8 th March, 2025.	Appointment as Independent Director (Non- Executive) of the Company for a term of 5 consecutive years w.e.f. 25 th January, 2025 vide Special Resolution passed by the shareholders / members of the Company at their Extra-ordinary General meeting held on 8 th March, 2025.	Appointment as Independent Director (Non- Executive) of the Company for a term of 5 consecutive years w.e.f. 25 th January, 2025 vide Special Resolution passed by the shareholders / members of the Company at their Extra-ordinary General meeting held on 8 th March, 2025.
Shareholding of Director in the Company	Nil	Nil	Nil
Relationship between Directors	Not Related	Not Related	Not Related
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For HEC INFRA PROJECTS LIMITED


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COMPLIANCE OFFICER



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