



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45 00G 005PLC046870

Date: 11th November, 2020

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: SM

Dear Sir /Madam,

SUB: INTIMATION REGARDING RE-APPOINTMENT OF DIRECTOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. Wednesday, 11th November, 2020 has re-appointed Mr. Asit Shah (DIN: 05285162), as a Non-Executive Independent Director of the Company, for the second term of 5 years, w.e.f. 19th December, 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company.

We would like to state that as per the requirement of circular no. NSE/CML/2018/24 dated 20th June, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by Listed Companies, the Board of Directors and Nomination and Remuneration Committee while considering the re-appointment of Mr. Asit Shah (DIN: 05285162) as a Non-Executive Independent Director, had verified that he is not debarred from holding the office of Director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. Asit Shah is enclosed herewith as an **Annexure-I**.



Quality & Commitment....

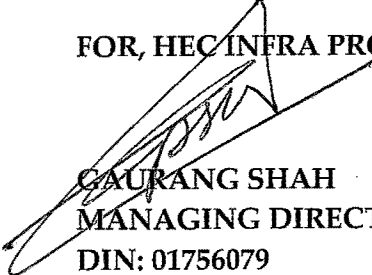


INFRA PROJECTS LIMITED

Kindly take the above on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Encl: As above



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ANNEXURE-I

BRIEF PROFILE OF MR. ASIT RAMNIKLAL SHAH (DIN: 05285162), NON-EXECUTIVE INDEPENDENT DIRECTOR

| | | |
|-----|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name and surname in full | Asit Shah |
| 2. | Father's Name | Ramniklal Shah |
| 3. | Director Identification Number (DIN) | 05285162 |
| 4. | Date of Birth | 10/09/1962 |
| 5. | Gender | Male |
| 6. | Nationality | Indian |
| 7. | Occupation | Business |
| 8. | Educational Qualification | A.M.I.E (Mechanical), GE (Production) |
| 9. | Nature of Expertise | He has more than 35 years of experience in technical matters having specialty in designing & manufacturing of resiproteciy, rotating equipment, Pumps & water management equipment's & system. |
| 10. | Reason for Change | Re-appointment |
| 11. | Date of appointment/ resignation & term of appointment | For the second term of 5 years, w.e.f. 19 th December, 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company. |
| 12. | List of Companies in which he is Director | Radhika Technologies Private Limited |
| 13. | Disclosure of relationships between directors | He is not related with any Directors of the Company. |
| 14. | Number of Shares held in the Company | NIL |

