



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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E-mail : elect@hecproject.com Web : www.hecprojects.in, CIN : L45200GJ2005PLCC46870

Date: 7th 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,7th 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 7th July 2023 from Quarter 2 of Financial year 2023-24.

Also, as per the recommendations of the Audit committee at its meeting held on 7th 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 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

KHUSHI RAJENDRA
BHATT Digitally signed by KHUSHI
BHATT
Date: 2023.07.14 22:43:28 +05'30'

KHUSHI BHATT

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS-51011

Encl: A/A



Quality & Commitment...



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	Appointment
Details of Internal Auditor	Mr. Rushin Shah of M/S Shah Shah & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment pursuant to the applicable provisions of the Companies Act, 2013.
Date of appointment/cessation(as applicable)	Appointment by the Board of Directors of the company in the meeting held on 7 th July 2023 from Quarter 2 of the financial year 2023-24 as per the terms mutually decided.
Brief profile	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.