

**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

18th September, 2025

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: HECPROJECT

Dear Sirs,

Sub: Intimation of Appointment of Secretarial Auditors of the Company

This is to inform you that the Members in their 20th Annual General Meeting held on Thursday, the 18th September, 2025 have appointed M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a period of 5 years (from FY 2025-26 to FY 2029-30) from the conclusion of 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting to be held in the year 2030.

The disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Notification dated 12th December, 2024 with regard to change in Auditor is given herein under:-

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	In terms of the amended Regulation 24A of the SEBI LODR Regulations, 2015 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the members of the company in their 20 th AGM held on Thursday, 18 th September, 2025 have approved the appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a period of 5 years (from FY 2025-26 to FY 2029-30) from the conclusion of 20 th Annual General Meeting till the conclusion of the 25 th Annual General Meeting to be held in the year 2030.
(b)	Date & Terms of Appointment	M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a period of 5 years (from FY 2025-26 to FY 2029-30) from the conclusion of 20 th Annual General Meeting till the conclusion of the 25 th Annual General Meeting to be held in the year 2030.
(c)	Brief Profile	Mr. Nishant Pandya, Proprietor of M/s. Nishant Pandya & Associates holds degree of B.Com. & ACS. He is a Company Secretary in practice since more than 6 years. He has experience in Corporate Laws & Finance.



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(d)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
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This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For HEC INFRA PROJECTS LIMITED

**KHUSHI BHATT
COMPANY SECRETARY
M.NO:A51011**