

**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 Statutory 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. KDN & Associates LLP, Chartered Accountants (Firm Registration No. 131655W/W100691) as Statutory 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 Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular dated 11th November, 2024 with regard to change in Auditor is given herein under:-

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	<p>The present Auditors of the Company, M/s. Paresh Thothawala & Co., Chartered Accountants, Ahmedabad, had resigned as Statutory Auditors of the Company with effect from the 1st August, 2025.</p> <p>Pursuant to Section 139(2) of the Companies Act, 2013, the Company can appoint an Auditors firm for a term of five consecutive years based on recommendations of the Audit Committee. Accordingly, Members/Shareholder, in the Annual General Meeting held on 18th September, 2025, have approved the appointment of M/s. KDN & Associates LLP, Chartered Accountants (Firm Registration No. 131655W/W100691) as the Statutory Auditors of the Company for a term of 5 consecutive years i.e. from the conclusion of the 20th AGM till the conclusion of the 25th AGM.</p>
(b)	Date & Terms of Appointment	<p>M/s. KDN & Associates LLP, Chartered Accountants, Ahmedabad have been appointed as Statutory Auditors of the Company in 20th Annual General Meeting held on 18th September, 2025 for a period of 5 years to hold office from the conclusion of the ensuing 20th AGM till the conclusion of 25th AGM.</p>

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(c)	Brief Profile	M/s. KDN & Associates LLP, the Peer Reviewed firm established in the year 2010, is one of the premier Chartered Accountants firms having head office in Ahmedabad. The firm is providing services in the field of Income tax, Management, Audit and Accounting Consultancy.
(d)	Disclosure of relationships between Directors(in case of appointment of a director)	Not Applicable

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**