

Date: 25th June, 2021

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 of appointment of Mr. Rahul Shah, as an Additional Director on the Board of Director of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, at their meeting held today i.e. 25th June, 2021, approved the appointment of Mr. Rahul Shah (DIN: 06862697), as an Additional Executive Director of the Company with immediate effect to hold office till the ensuing Annual General Meeting of the Company.

We would like to state that as per the requirement of NSE 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 appointment of Mr. Rahul Shah (DIN: 06862697) as an Additional Executive Director had verified that the said person is not debarred from holding the office of Director pursuant to any SEBI order.

Accordingly, we hereby affirm 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.

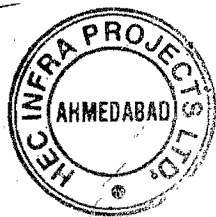
Brief profile of the Mr. Rahul Shah, Director is attached as an Annexure A.

Kindly take the above on record.

Thanking you.

FOR HEC INFRA PROJECTS LIMITED

RUPAL SHAH
DIRECTOR
DIN: 01756092



Encl: As above



INFRA PROJECTS LIMITED

ANNEXURE-A

BRIEF PROFILE OF MR. RAHUL GAURANG SHAH (DIN: 06862697), EXECUTIVE DIRECTOR

1.	Name and surname in full	Rahul Shah
2.	Father's Name	Gaurang Shah
3.	Director Identification Number (DIN)	06862697
4.	Date of Birth	13/11/1992
5.	Gender	Male
6.	Nationality	Indian
7.	Occupation	Business
8.	Educational Qualification	Master in Construction Management
9.	Nature of Expertise	He is having an experience of working as site engineer, Quality Engineer for Quality Control. Currently he is working as a Project Manager at HEC Infra Projects Limited. He is having an expertise in the Construction field.
10.	Reason for Change	Appointment
11.	Date of appointment/ resignation & term of appointment	W.e.f. 25 th June, 2021 till ensuring Annual General Meeting
12.	List of Companies in which he is Director	-Paras Engen India Private Limited -Brainscape Solutions Private Limited
13.	Number of Shares held	2318
14.	Disclosure of relationships between directors	He is a relative of Mr. Gaurang Shah, Managing Director and Mrs. Rupal Shah, Director of the Company.

