

HEC **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 : L45 00G 005PLC046870

Date: 29th September, 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 UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- RESIGNATION OF
INDEPENDENT DIRECTORS**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the Listing Regulations, We hereby inform you that:

- Mrs. Ritu Jalan (DIN: 06891569), an Independent Director of the Company, has submitted her resignation on conclusion of her current term on 29th September, 2020. In her Resignation, She stated that due to personal and unavoidable circumstances she is not able to devote time on Board. She has also confirmed that there is no other material reason other than that stated in her resignation.
- Mr. Sachin Kansal (DIN: 03566139), an Independent Director of the Company, has submitted his resignation on conclusion of his current term on 9th October, 2020. In his Resignation, he stated that due to personal and unavoidable circumstances he is not able to devote time on Board. He has also confirmed that there is no other material reason other than that stated in his resignation.

Kindly take the above on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Quality & Commitment....