

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: 31st August, 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 REGARDING RE-APPOINTMENT OF M/S. PARTH P. SHAH &
CO., AS A STATUTORY AUDITOR**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of HEC Infra Projects Limited at their meeting held today i.e. 31st August, 2020 have re-appointed M/s. Parth P. Shah & Co., Chartered Accountant (ICAI Firm Registration No. 141540W) as a Statutory Auditor of the company for Second term of 5 (five) years commencing from F.Y. 2020-21, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief profile of M/s. Parth P. Shah & Co. is attached herewith as an **Annexure-A**.

Request you to kindly take the same on record and acknowledge.

Thanking You

Yours faithfully

FOR, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079



Encl: As above

Quality & Commitment....



INFRA PROJECTS LIMITED

ANNEXURE-A

BRIEF PROFILE OF M/S. PARTH P. SHAH & CO., STATUTORY AUDITOR

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable)	Ensuring Annual General Meeting of the Company
Term of Appointment	Re-appointed for a period of 5 (five) years commencing from F.Y 2020-21, subject to approval of members at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>M/s. Parth P. Shah & Co., Statutory Auditor (ICAI Firm Registration No. 141540W) is an independent Firm, which are registered with the Institute of Chartered Accountants of India.</p> <p>The Firm has an experience in the field of Statutory Audit, Advisory, Accounting Compliance & Reporting, Taxation Strategy and Planning, Tax Audit and other allied law.</p>

