

NEETU JALAN

17, Swaraj Nagar Society, Opp. Manekbaug Hall, Ambawadi, Ahmedabad-15

Date: 25/01/2025

To,
The Chairman & Board of Directors,
HEC Infra Projects Limited
Sigma-1 Corporates, Corporate House No. 6,
Sindhu Bhavan Road, Nr. Mahan Party Plot Cross Road,
Boadakdev, Ahmedabad-380054

Dear Sir,

Sub: Resignation as Independent Director of the Company

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director with immediate effect from today. I further state that there are no other material reasons for resignation.

I thank you very much for giving me the opportunity and assistance to discharge my duties as Independent director and wish the Board and company all the best for prosperity and bright future ahead.

Kindly accept my resignation and acknowledge the receipt of the letter.

Thanking You,

Yours Faithfully,

Neetu Jalan

.....
(NEETU JALAN)

DIN:08719470

FOR, HEC INFRA PROJECTS LIMITED
[Signature] 25/1/25
COMPANY SECRETARY

DIPIKA PRADEEP SONI

F-101, AARYAN EMERALD, NR. AAKRUTI ELEGANCE, GODREJ GARDEN CITY ROAD,
TRAGAD, AHMEDABAD-382470, GUJARAT

Date: 25th January, 2025

To,
The Board of Directors of,
HEC INFRA PROJECTS LIMITED
Sigma 1 Corporate, Corporate House No.6,
Sindhu Bhawan Road,
Nr. Mahan Party Plot Crossroad,
Bodakdev, Ahmedabad,
Gujarat, 380054, India

Sub: Resignation as a Director of the Company

Ref: Din No.: 08846908

Dear Sir,

With reference to the above subject I Dipika Pradeep Soni hereby resign from Directorship of the Company with immediate effect i.e. 25th January, 2025 due to personal reasons.

I request you to kindly relieve me from the Directorship of the Company.

Thanking You,

D. P. Soni

DIPIKA SONI

DIN: 08846908

FOR, HEC INFRA PROJECTS LIMITED
[Signature] 25/01/25
COMPANY SECRETARY

RAINA SINGH

4, Kirti Nagar, New Sanganer Road Jaipur, Shyam Nagar, Shyam Nagar (Jaipur), Jaipur-302019,

Date: 25/01/2025

To,

The Chairman & Board of Directors,

HEC Infra Projects Limited

Sigma-1 Corporates, Corporate House No. 6,

Sindhu Bhavan Road, Nr. Mahan Party Plot Cross Road,

Boadakdev, Ahmedabad-380054

Dear Sir,

Sub: Resignation as Independent Director of the Company

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director with immediate effect from today.

I thank you very much for giving me the opportunity and assistance to discharge my duties as Independent director and wish the Board and company all the best for prosperity and bright future ahead.

Kindly accept my resignation and acknowledge the receipt of the letter.

Thanking You,

Yours Faithfully,



(RAINA SINGH)

DIN: 09637543

FOR, HEC INFRA PROJECTS LIMITED
25/1/25
COMPANY SECRETARY