

**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

1st August, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: HECPROJECT**Sub: Intimation of Resignation of Statutory Auditors of the Company**

This is to inform that Company has received Letter on 1st August, 2025 from M/s. Paresh Thothawala & Co, Chartered Accountants (FRN: 114777W), Statutory Auditors of the Company, intimating their resignation as Statutory Auditors of the Company w.e.f. 1st August, 2025 for the remaining term due to their pre-occupation in other assignments, they are not in a position to devote time to the affairs of the Company. The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to change in Auditor is given herein under:-

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation as Statutory Auditors of the Company w.e.f. 1 st August, 2025 for the remaining term due to their pre-occupation in other assignments, they are not in a position to devote time to the affairs of the Company.
2	Date of Cessation	1 st August, 2025
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

The said resignation letter and information submitted by the resigning Auditors pursuant to SEBI circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 are attached herewith for your reference. We request you to take note of the same.

This is in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for HEC INFRA PROJECTS LIMITED

KHUSHI BHATT
(COMPANY SECRETARY)
M. NO.: A51011

To,

The Board of Directors

HEC Infra Projects Limited

Ahmedabad.

Sub: Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from **01st August, 2025**.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully

For Paresh Thothawala & Co

Chartered Accountants

Firm Registration No: 114777W

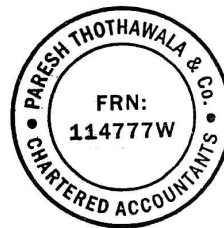
Paresh K Thothawala

Partner

Membership No: 048435

Date: 01-08-2025

Place: Ahmedabad



Information to be submitted by the Statutory Auditor upon resignation

Sr. No.	Particulars	Information
1	Name of the listed entity/ material subsidiary	HEC Infra Projects Limited The Company does not have any subsidiary
2	Details of the statutory auditor:	
	Name:	M/s. Paresh Thothawala & Co.
	Address:	A-707, Times Square-2 Near Avalon Hotel, Bodakdev Ahmedabad- 380054
	Phone number	+91- 9825168555
	Email:	info@ptandco.com
3	Details of association with the listed entity/ material subsidiary	NA
	Date on which the statutory auditor was appointed	29 th September, 2023
	Date on which the term of the statutory auditor was scheduled to expire	31-03-2028
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review for quarter ended 30 th June, 2025. Date of Submission: 01-08-2025
4	Detailed reasons for resignation	Due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No concerns
6	In case the information requested by the auditor was not provided, then following shall be disclosed	Not such event
	<i>Whether the inability to obtain sufficient appropriate audit evidence was due to a</i>	Not Applicable

Sr. No.	Particulars	Information
	<i>management-imposed limitation or circumstances beyond the control of the management.</i>	
	<i>Whether the lack of information would have significant impact on the financial statements/results.</i>	Not Applicable
	<i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	Not Applicable
	<i>Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued</i>	Not Applicable
7	Any other facts relevant to the resignation	There is no other reason for tendering our resignation as Statutory Auditors other than shown above at point no. 4.

Declaration

1. We hereby confirm that the information given in this letter is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Paresh Thothawala & Co.
Chartered Accountants
Firm Registration No: 114777W

Paresh
Krushnakant
Thothawala

Paresh K Thothawala
Partner
Membership No: 048435

Date: 1st August, 2025
Place: Ahmedabad

