

HGIEL/HO/COMPLIANCE/2024-25/471

14-05-2025

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 00136

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai- 400 051

Scrip Code- 541019

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Director**

In pursuance of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Pooja Hemant Goyal (DIN: 07813296) has completed her second term of Three (3) consecutive years as Independent Director of the Company on May 14, 2025.

Accordingly, she ceases to be an Independent Director of the Company with effect from closure of business hours on May 14, 2025.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Ms. Pooja Hemant Goyal (DIN: 07813296) during her association with the Company.

Requisite details as per Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,

**For H.G. Infra Engineering Limited**

**Ankita Mehra**

Company Secretary &amp; Compliance Officer

ACS No. 33288

**H.G. INFRA ENGINEERING LTD.**

**Annexure - A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death</del> or otherwise	Completion of second term of 3 consecutive years.
2.	Date of <del>appointment/reappointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from the closure of business hours on May 14, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

**H.G. INFRA ENGINEERING LTD.**