



HGIEL/HO/COMPLIANCE/2025-26/565

December 16, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400 051

Scrip Code- 541019/ 977063

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Change in Senior Management Personnel**

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Neeraj Kumar Bansal, President - Railways & Metro categorized as Senior Management Personnel (SMP) of the Company, has tendered his resignation due to personal reasons and the same shall be effective from the close of business hours from December 16, 2025.

The details required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**.

The resignation letter received from Mr. Neeraj Kumar Bansal is enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours faithfully,

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

**Ankita Mehra**

Company Secretary & Compliance Officer  
Mem. No. – A33288

Encl: As above

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

## Annexure A

**CHANGE IN SENIOR MANAGEMENT PERSONNEL**

Sr. No	Particulars	Details
a)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Neeraj Kumar Bansal has resigned as President- Railways & Metro categorized as Senior Management Personnel due to personal reasons.
b)	Date of <del>appointment/ reappointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>	With effect from the close of business hours on December 16, 2025
c)	Brief profile ( <del>in case of appointment</del> )	Not Applicable
d)	Disclosure of relationships between directors ( <del>in case of appointment of a director</del> ).	Not Applicable

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

Visit us at : [www.hginfra.com](http://www.hginfra.com)  
E-mail : [info@hginfra.com](mailto:info@hginfra.com)

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme,  
Jaipur-302001 (Raj.)  
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur - 342001 (Raj.)

Tel. : +91 141 4106040 - 41  
Tel. : +91 291 2515327

**Annexure B**

October 12, 2025

To,

**Sh. Harendra Singh Ji,**  
Chairman and Managing Director,  
H.G. Infra Engineering Limited,  
III Floor, Sheel Mohar Plaza, A-1, Tilak - Marg,  
C- Scheme, Jaipur, Rajasthan

**Subject: Resignation from the position of 'President - Railways & Metro'**

Dear Sir,

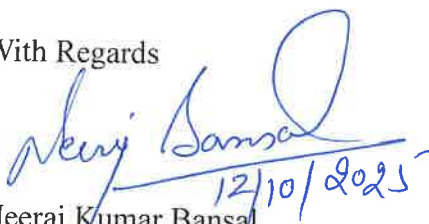
I wish to inform you that I have decided to resign from my current position as 'President-Railways & Metro' due to personal reasons as well as considering family issues.

I take this moment to thank you for the opportunities given to me.

I will request you to kindly accept my resignation as per the rules and relieve me accordingly (effective date of relieving is December 16, 2025).

Thanking you,

With Regards

  
12/10/2025  
Neeraj Kumar Bansal  
Emp. No. EN26474