



HGIEL/HO/COMPLIANCE/2025-26/610

March 25, 2026

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 Dr. Puneet Gupta, Head - New Energy Verticals categorized as Senior Management Personnel (SMP) of the Company, has tendered his resignation effective from March 25, 2026.

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 Dr. Puneet Gupta 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. appointment, re-appointment, resignation, removal, death or otherwise	Due to family commitments that require his presence in Singapore.
b)	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	March 25, 2026.
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

H.G. INFRA ENGINEERING LTD.

March 25, 2026

To,
Mr. Harendra Singh,
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 Head - New Energy Verticals

I wish to inform you that I have decided to resign from my current position as Head - New Energy Verticals due to evolving family commitments that require my presence in Singapore. 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 reliving is March 25, 2026 after the close of business hours).

Thanking you,
With Regards



Dr. Puneet Gupta
Emp. No. EP3965