

HGIEL/HO/COMPLIANCE/2025-26/613

March 31, 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 Col Satyajeet Ghoshal, Chief of Staff categorized as Senior Management Personnel (SMP) of the Company, has tendered his resignation and the same shall be effective from the closure of business hours from March 30, 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 Col Satyajeet Ghoshal 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

**Annexure A**

**CHANGE IN SENIOR MANAGEMENT PERSONNEL**

Sr. No	Particulars	Details
a)	Reason for change viz. <del>appointment, re-appointment,</del> resignation, removal, death or otherwise	Col Satyajeet Ghoshal has resigned as Chief of Staff 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 March 30, 2026.
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.**

March 30, 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

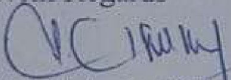
**Subject: Resignation from the position of Chief of Staff**

I wish to inform you that I have decided to resign from my current position as Chief of Staff due to personal reasons.

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 30, 2026).

Thanking you,  
With Regards

  
Col. Satyajeet Ghoshal  
Emp. No. ES40935