

HGIEL/HO/COMPLIANCE/2026-27/661

June 18, 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: Intimation Under Regulations 30 of SEBI Listing Regulations - Change in Key Managerial Personnel / Senior Management Personnel

In continuation to our earlier announcement dated May 28, 2026 and 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. Vikas Jain (ICAI Membership No. FCA094579) has joined the Company today and assumed the charge as the Chief Financial Officer and Key Managerial Personnel of the Company.

Consequently, Mr. Rajeev Mishra has ceased to be the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the closure of business hours on June 17, 2026, and has taken charge as Head – Investor Relations and Corporate Affairs, designated as Senior Management Personnel of the Company, with effect from June 18, 2026.

Further, as part of the organizational restructuring and realignment of roles and responsibilities pursuant to the appointment of the Chief Financial Officer, Mr. Sanjay Bafna, Head – Accounts, shall cease to be categorized as Senior Management Personnel of the Company with effect from June 18, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to Mr. Vikas Jain and Rajeev Mishra were already provided in our earlier announcement.

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

The resignation letter received from Mr. Rajeev Mishra 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
M. No. – A33288

H.G. INFRA ENGINEERING LTD.

Annexure A

CHANGE IN SENIOR MANAGEMENT PERSONNEL

Sr. No	Particulars	Sanjay Bafna
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sanjay Bafna, Senior Vice President (Finance & Accounts) who is an existing employee is now ceased to be designated as Senior Management Personnel but continues to be in employment of the company.
b)	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from June 18, 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.

June 17, 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 Financial Officer (Key Managerial Personnel)

I hereby tender my resignation from the position as Chief Financial Officer (Key Managerial Personnel) with effect from the closure of business hours on June 17, 2026, pursuant to my transition into the role of Head – Investor Relations and Corporate Affairs within the Company with effect from June 18, 2026.

I would like to express my sincere gratitude to the Board, management team and my colleagues for their support and cooperation during my tenure as Chief Financial Officer. I look forward to contributing to the continued growth and success of the Company in my new role.

I further request the Company to undertake all necessary filings, disclosures, and other compliances as may be required under the applicable laws and regulatory requirements.

Thanking you,
With Regards



Rajeev Mishra
Emp. No. ER5585