



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,
Bodakdev, Ahmedabad - 380 054, Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 4th January 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HFCPROJECT
Series: EQ

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India(Listing Obligation and Disclosure Requirements)Regulation,2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, in its meeting held on today i.e. 4th January 2024 approved the appointment of **Mr.Arvindkumar Patel** as Chief Financial Officer & Key Managerial Personnel of HEC Infra Projects Limited ("the Company") as recommended by the Nomination and Remuneration committee and based on the approval of the Audit committee of the Company.

Details required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015, as amended from time to time are given in Annexure A.

Kindly take the same into consideration and acknowledge the receipt.

Thanking You,

FOR, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED


Khushi Bhatt

COMPANY SECRETARY

Company Secretary

M.No.:A51011

Encl: As above



The disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Mr.Arvindkumar Patel

1	Reason for change viz. appointment, resignation, removal, death or otherwise- Appointment	Appointment of Mr. Arvindkumar Patel as Chief Financial Officer(CFO) & Key Managerial Personnel(KMP) due to personal reasons.
2	Date of appointment & term of appointment	January 04,2024. The term of appointment shall commence from January 04,2024 and the terms of appointment shall be as mutually decided by the Board of Directors of the Company.
3	Brief Profile (in case of appointment)	Mr. Arvindkumar Patel is Bachelor of Commerce from Gujarat University. He has an experience of more than 25 years in the field of Finance and Accounts. He has worked in different functions like accounts, finance, taxation, audit and related areas. He has experience in financial controls, management reporting, finance and operation management.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20,2018 issued by BSE and NSE,respectively.	Not Applicable