



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 : 8th December 2023

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code : **HECPROJECT**

Dear Sir/Madam,

Sub : Disclosure under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements)Regulations,2015-Change in Key Managerial Personnel i.e. Intimation of Resignation of Chief Financial Officer(CFO)

Pursuant to Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements)Regulations,2015, this is to inform you that Mr.Pannalal Jatashanker Surti,Chief Financial Officer(CFO) & Key Managerial Personnel(KMP) of the company has tendered his resignation today i.e. December 08,2023, due to personal reasons and he will be relived from his duties effective from 31st December 2023 after the closing of business hours.

The Company is in process of identifying a suitable candidate for the office of CFO and KMP, and the said appointment would be informed to the stock exchange in due course.

Kindly acknowledge the receipt of the letter.

For, HEC Infra Projects Limited

FOR, HEC INFRA PROJECTS LIMITED

COMPANY SECRETARY

Company Secretary

M.No.A51011



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.Pannalal Jatashanker Surti

1	Reason for change viz. appointment, resignation, removal, death or otherwise- Resignation	Resignation of Mr.Pannalal Jatashanker Surti as Chief Financial Officer(CFO) & Key Managerial Personnel(KMP) due to personal reasons.
2	Date of cessation	He has given resignation letter dated December 08,2023 and will be relived on December 31,2023(end of business hours)
3	Brief Profile (in case of appointment)	Not Applicable
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

PANNALAL JATASHANKER SURTI
503, AAKASHDEEP APARTMENT, NEAR SHREYAS CROSSING,
AMBAWADI, AHMEDABAD – 380015

Date: 8th December 2023

To,
The Board of Directors of,
HEC Infra Projects Limited,
Sigma-1 Corporates, Corporate House No.6,
Nr. Maan Party Plot Cross Road,
Sindhu Bhavan Road, Ahmedabad 380054

**Sub: Resignation from the position of Chief Financial Officer(CFO) & Key
Managerial Personnel(KMP)**

Dear Sir/ Madam,

With reference to the above subject, I would like to tender my resignation from the position of Chief Financial Officer(CFO) & Key Managerial Personnel(KMP) of HEC Infra Projects Limited due to personal reasons.

I confirm that there is no other material reason for my resignation other than that stated above.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration which I received from all the Directors, Company Secretary and other officers during the period of my association in the company. I wish the Board and the entire organization all the best for the continued success.

As per the terms of appointment, I will serve my notice period till closure of business hours of 31st December 2023, please be assured that I will ensure seamless transition and do everything possible to ease the transition process.

Thanking You,



.....
PANNALAL JATASHANKER SURTI