

ISGEC HEAVY ENGINEERING LTD.

CIN: L23423HR1933PLC000097

A-4, Sector-24, Noida - 201 301 (U.P.) India Tel.: +91-120-408 50 00 www.isgec.com

HO-425-S Date: 17.06.2022

To, To,

BSE Limited National Stock Exchange of India Limited

Registered Office: Floor 25, Exchange Plaza, C-1, Block G, P J Towers, Dalal Street, Bandra Kurla Complex, Bandra (E)

 $Mumbai - 400\ 001$ $Mumbai - 400\ 051$

Company Scrip Code: 533033 Company Scrip Code: ISGEC EQ

Dear Sir/Madam.

Furnishing of Information as per

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sub: Intimation of contact details of Key Managerial Personnel for determining materiality</u> <u>of event & information</u>

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company has authorised Mr. Kishore Chatnani, Whole-time Director & CFO and / or Ms. Shweta Agrawal, Company Secretary and Compliance Officer, as the custodians of the disclosure process of any event and information under Listing Regulations, whose contact details are as under:

Name	Designation	Contact No.	Email id
Mr. Kishore Chatnani	Whole-time Director &	0120-4085405	chatnani@isgec.com
	CFO		
Ms. Shweta Agrawal	Company Secretary &	0120-4085408	Shweta.agrawal@isgec.co.in
	Compliance Officer		

This is for your information & record.

Yours truly, For ISGEC Heavy Engineering Limited

Shweta Agrawal Company Secretary