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Ho-425-S

Dated: 12.07.2020

Manager – Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable.**  
**Scrip Code: 533033, Scrip Id: ISGEC**

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that Mr. K. C. Kohli, Proprietor of M/s. K. C. Kohli & Co., Cost Accountants, our Cost Auditor died on June 14, 2020 therefore, a casual vacancy of Cost Auditor has been caused.

The Board appointed M/s. Gopinathan Mohandas & Co., (Firm Registration Number: 101499), Cost Accountants as Cost Auditors of the Company with effect from July 11, 2020 to fill the casual vacancy caused by death of Mr. K. C. Kohli, Proprietor of M/s. K. C. Kohli & Co., to conduct the cost audit of cost records maintained for the financial year ended March 31, 2020.

2. The Board also appointed M/s. Gopinathan Mohandas & Co., Cost Accountants as Cost Auditors of the Company to conduct the cost audit of cost records maintained for the financial year ending March 31, 2021.
3. Further, M/s. Saraswati Sugar Mills Limited, being a wholly owned subsidiary Company of our Company has approved the appointment of M/s. Gopinathan Mohandas & Co., Cost Accountants as Cost Auditors of the Company with effect from July 11, 2020, to conduct the cost audit of cost records maintained for the financial year ended March 31, 2020 and for the financial year ending March 31, 2021.
4. Similarly M/s. Isgec Hitachi Zosen Limited, subsidiary Company of our Company has also approved the appointment of M/s. Gopinathan Mohandas & Co., Cost Accountants as Cost Auditors of the Company with effect from July 11, 2020, for the financial year ended March 31, 2020 and for the financial year ending March 31, 2021.
5. Brief Profile of M/s. Gopinathan Mohandas & Co., is enclosed as Annexure-I.
6. This intimation is also available on the website of the Company at [www.isgpec.com](http://www.isgpec.com)



**ISGEC HEAVY ENGINEERING LTD.**

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

7. This letter is being sent in compliance with the provisions of Regulation 30 (6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Isgtec Heavy Engineering Limited

Sd/-  
(S.K. Khorana)  
Executive Director & Company Secretary  
Contact Number; 9810188045

Encl: Annexure-I

**GOPINATHAN MOHANDAS & CO.****COST ACCOUNTANTS****FIRM REG. No. 101499**Gopinathan Mohandas & Co.

Cost Accountants

Firm Registration no. 101499

HIG, G-11A

Sector-23, Raj Nagar

Ghaziabad-U.P.

Mobile-9911901556

## PROFILE

Name : Gopinathan Mohandas

Professional Qualification : FCMA (Fellow member of the Institute of Cost Accountants of India). - Membership No.21348

Areas : Cost Auditing , Cost Accounting record Certification  
Cost Reporting system, Transfer pricing  
Profitability Analysis, Pricing etc.  
Certification under CAS 4 of Captive consumption,  
GST consulting, Cost Accounting System in ERP etc,

Clients : Client Companies include- Listed & Unlisted Companies



Off. : HIG, G-11A, Sector-23, Raj Nagar, Ghaziabad-201002 (UP)

Mobile No. 09911901556, E-mail : mohandas\_g@yahoo.co.in

**PAN - AFRPG2105A**

Experience : Over 7 Years experience as a Cost Auditor.

15 years of experience in industry

Has worked with leading manufacturing companies in  
Engineering, Electronics & Pharmaceuticals.

Job Functions

- Financial accounting and its finalization.
- Conducting statutory audit, tax audit, stock audit &  
Due-diligence , Corporate Tax.
- Corporate tax, finance and corporate laws.

Personal Details

Date of Birth 24.06.1964

Academic Qualifications M.com in 1<sup>st</sup> division from Ravishankar university  
Raipur, Chattisgarh.

Permanent Address Radha Nivas, Edavattom Karuvellil P.O.  
Via Ezhukone, District- Kollam , Kerala  
Phone – 0474-2620953

Date & Place-15.06.2020, Ghaziabad

Signature-

