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Ho-425-S

Dated: 31.03.2021

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**  
**Scrip Code : 533033, Scrip Id: ISGEC**

**Subject: Intimation of Cessation of Mrs. Nina Puri as an Executive/ Whole-Time Director of the Company and Change in designation from an Executive/Whole-Time Director to Non-Executive Director of the Company.**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Nina Puri, Executive/Whole-Time Director (DIN: 01316769) has tendered her resignation from the position of Whole-Time Director of the Company with effect from close of business hours on March 31, 2021. However, she will continue to act as a Non-Executive Director of the Company with effect from April 01, 2021.
2. The details prescribed as per the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

a)	Reason for change	Mrs. Nina Puri will cease to be a Whole-time Director of the Company with effect from close of business hours on March 31, 2021. However, she will continue to act as a Non-Executive Director of the Company with effect from April 01, 2021.
b)	Date of cessation	March 31, 2021 from the Whole-time Directorship of the Company
c)	Brief Profile	Not Applicable
d)	Disclosure of Relationship between Directors	Not Applicable



**ISGEC HEAVY ENGINEERING LTD.**

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

3. This intimation is also available on the website of the Company at [www.isgec.com](http://www.isgec.com)
4. The above is for your information and records please.

Thanking you,

Yours faithfully,  
For Isgtec Heavy Engineering Limited

(S.K. Khorana)  
Executive Director & Company Secretary  
Contact Number: 9810188045