



Dated: 11.11.2022

To,
The BSE Ltd.
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001
Company Scrip Code: 533033

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: ISGEC

Dear Sir(s)/Madam(s),

**Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Subject: Intimation of Change in Company Secretary & Compliance Officer
(Key Managerial Personnel)

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on November 11, 2022, have approved the appointment of CS Sachin Saluja (Membership No. A24269) as Company Secretary and Compliance Office (Key Managerial Personnel) of the Company with effect from November 15, 2022.

The appointment comes in the wake of Ms. Shweta Agrawal, Company Secretary and Compliance Officer, resigning from the services of the Company with effect from November 15, 2022, as is already informed to the Stock Exchanges vide letter dated October 28, 2022.

Disclosures as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-I.

2. This is further to inform you that Pursuant to Regulation 30(5) of the SEBI (Listing Regulations), the Board of Directors of the Company has authorised Mr. Kishore Chatnani, Whole-time Director & Chief Financial Officer and/or CS Sachin Saluja, Company Secretary and Compliance Officer, as the custodians of the disclosure process of any event and information under SEBI (Listing Regulations), whose contact details are as under:

1

Shweta Agrawal

Name	Designation	Contact Number	Email id
Mr. Kishore Chatnani	Whole-time Director & Chief Financial Officer	0120-4085405	chatnani@isgec.com
CS Sachin Saluja	Company Secretary & Compliance Officer	0120-4085408	sachin.saluja@isgec.co.in

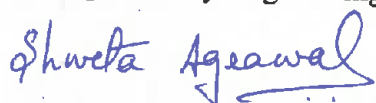
3. This particular disclosure together with Annexure-I thereof is also being uploaded/disseminated on the website of the Company i.e. www.isgec.com

4. The above is for your information and records please.

Thanking you.

Yours faithfully,

For Isgec Heavy Engineering Limited



(Shweta Agrawal)

Company Secretary & Compliance Officer



Encl: Disclosures as per SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

SI No.	Particulars	Details	
		Ms. Shweta Agrawal	CS Sachin Saluja
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary & Compliance Officer	Appointment as Company Secretary & Compliance Officer
2.	Date of cessation	w.e.f. November 15, 2022	
	Date of appointment		w.e.f. November 15, 2022
	Term of appointment	Not applicable	Continuous term (As per Appointment Letter)
3.	Brief Profile (in case of appointment)	Not applicable	CS Sachin Saluja, aged 39 Years, is an associate member of Institute of Company Secretaries of INDIA (ICSI) having membership number A24269 and also, a Law graduate, having over 13 years of experience in overseeing corporate secretarial, legal, compliance and HR matters.
4.	Disclosure relationships / Directors (in appointment Director)	Not Applicable	Not Applicable
5.	Information as required pursuant to NSE Circular / with Ref. No. / NSE/CML/2018/24 and BSE Circular with Ref. No. LIST/ COMP/14/ 2018-19	Not Applicable	Not Applicable

Shweta Agrawal