



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)

Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-4085100

Dated: 28.05.2022 www.isgpec.com

Ho-425-S

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
Company Scrip Code: ISGEC EQ

Dear Sir(s)/Madam(s),

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

Subject: Outcome of the Board Meeting held on May 28, 2022

Pursuant to Regulation 30 of the 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment Mrs. Rashi Sikka (DIN: 00320145) as an Additional Independent Woman Director, to fill the vacancy created by the resignation of Mrs. Shivani Hazari.

The appointment of Mrs. Rashi Sikka is effective from today i.e. May 28, 2022, till the conclusion of the forthcoming Annual General Meeting and shall be re-appointed as Independent Director subject to the approval of the Shareholders thereat for a term of 3 years.

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

This intimation is also available on the website of the Company at www.isgpec.com

The above is for your information and records please.

Thanking you,

Yours faithfully,
For Isgpec Heavy Engineering Limited

S. K. Khorana
Executive Director & Company Secretary

Encl: as above

Annexure-I

Particulars	Appointment of Mrs. Rashi Sikka (DIN: 00320145) as an Additional Independent Director with effect from May 28, 2022
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
Date of appointment	May 28, 2022
Term of appointment	Till the conclusion of the forthcoming Annual General Meeting and shall get re-appointed subject to the Shareholders approval for a term of 3 years.
Brief Profile (in case of appointment)	<p>Mrs. Rashi holds Post Graduate Diploma in Management (Finance) from the Indian Institute of Management, Kolkata and B.Com (Hons) degree from Delhi University. She is 49 years in age.</p> <p>She has rich experience of three years in Corporate Banking with Citibank N.A., New Delhi, where she worked in the Cash Management, Trade Products etc.</p> <p>She has also served at ICRA, New Delhi, for two years, working in the advisory division, consulting clients in their internal processes and operations.</p> <p>She possesses good experience and expertise in financial management, financial investments, financial control, taxation and human resource development.</p>
Disclosure of relationships between directors (in case of appointment of directors)	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Rashi Sikka is not debarred from holding office of a Director by virtue of any SEBI Order or any other authority.

