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Ho-425-S

Dated: 07.08.2020

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 (Listing Regulations) and all other SEBI Regulations as applicable.
Scrip Code: 533033, Scrip Id: ISGEC

1. Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that Mr. Tahir Hasan (DIN: 00074282), Independent Director has retired from the Board of Saraswati Sugar Mills Limited, an unlisted material subsidiary on completion of tenure of his appointment with effect from the conclusion of the Annual General Meeting of Saraswati Sugar Mills Limited held on August 07, 2020.
2. Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.
3. This intimation is also available on the website of the Company at www.isgpec.com
4. This letter is being sent in compliance with the provisions of Regulation 30 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 Isgec Heavy Engineering Limited

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

Encl: Annexure



Annexure

Retirement of Mr. Tahir Hasan (DIN: 00074282), Independent Director from the Board of M/s. Saraswati Sugar Mills Limited, an unlisted material subsidiary	
Reason for change viz. appointment, resignation, removal, death or otherwise.	Retirement on completion of his tenure of appointment as an Independent Director.
Date of appointment/cessation (as applicable)	At the conclusion of the Annual General Meeting of Saraswati Sugar Mills Limited, held on August 07, 2020.
Term of appointment	Not applicable
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable