



To,  
Bombay Stock Exchange Ltd.  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai – 400 001  
Company Scrip Code: 533033

To,  
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: Resignation of an Independent Director**

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Shivani Hazari (DIN: 00694121) Independent Director, resigned from the Board of the Company with effect from March 12, 2022.
2. Mrs. Shivani Hazari informed the Company that she could not appear for the Online Proficiency Self-Assessment Test conducted by the Indian Institute of Corporate Affairs (IICA) on March 12, 2022 as the date was after the expiry of two years from her endorsement in the databank maintained by IICA and therefore is unable to continue as an Independent Director.
3. She has forwarded following documents for the record:
  - a) Renewal of her Registration for one year with effect from 26.02.2022.
  - b) Confirmation of slot for appearing the Proficiency Self-assessment Test on 12.03.2022.
  - c) Reply dated 14.03.2022 received from the Helpdesk Support, Independent Director's Databank, confirming that as per the present set of rules there is no provision to allow the individuals to take the test after their two years period has expired.
4. We also enclose the letter of resignation received from Mrs. Shivani Hazari, indicating reasons for the resignation and confirmation that there are no other material reasons.
5. It is being further informed that based on the information available with the company, Mrs. Shivani Hazari is not a director on the Board of any other listed entity.



6. The Company will be taking necessary actions for filling the vacancy caused by this resignation.
7. This intimation is also available on the website of the Company at [www.isgpec.com](http://www.isgpec.com)
8. The above is for your information and records.

Thanking you,

Yours Faithfully,  
For ISGEC Heavy Engineering Limited

(S.K. Khorana)  
Executive Director & Company

Encl: A/a

15<sup>th</sup> March 2022

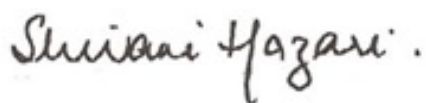
The Company Secretary  
**Isgec Heavy Engineering Limited**  
A-4, Sector-24  
Noida 201 301

Sub: **ONLINE PROFICIENCY SELF-ASSESSMENT TEST**

Dear Sir,

1. I hereby inform you that I could not appear for the Online Proficiency Self-Assessment Test conducted by the Indian Institute of Corporate Affairs on 12<sup>th</sup> March 2022 as the date was after expiry of two years from my endorsement in the databank maintained by the Indian Institute of Corporate Affairs.
2. Accordingly, I am unable to continue as an Independent Director of the Company with effect from 12<sup>th</sup> March 2022.
3. For the purpose of record, I enclose following documents:
  - a) Renewal of my Registration for one year with effect from 26<sup>th</sup> February 2022.
  - b) Confirmation of slot for appearing for the Proficiency Self-assessment Test on 12<sup>th</sup> March 2022.
  - c) Response received from the Helpdesk Support, Independent Director's Databank, confirming that as per the present set of rules there is no provision to allow the individuals to take the test after their two years period has expired.
4. In view of that I request that this letter may be treated as my resignation with effect from 12<sup>th</sup> March 2022.
5. I confirm that there is no other material reason other than those provided.
6. I thank all the Directors and the officials of the Company for the support extended to me during my tenure as Independent Director.

Yours sincerely,



**Shivani Hazari**

# Registration Certificate

Independent Director's Databank registration certificate is issued to

## Shivani Hazari

Valid from 26 Feb 2020 to 25 Feb 2023

Registration No. : IDDB-DI-202002-015145

Mr. Praveen Kumar (IAS)

DG & CEO IICA

This certificate is digitally generated by IICA, hence no signature is required.

## Aasha Rani

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**From:** Shivani Hazari <hazari@sheffieldhaworth.com>  
**Sent:** 02 March 2022 09:57  
**To:** 'aasha.rani'; Shalini Dhar  
**Subject:** [External] FW: Your slot for Online Proficiency Self Assessment Test has been booked.

**CAUTION:** This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

**Shivani Hazari**  
Managing Director

**M:** +91 98100 37403  
[www.sheffieldhaworth.com](http://www.sheffieldhaworth.com) | Delhi

**sheffield haworth**

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At Sheffield Haworth we are committed to the wellbeing of our employees and making every effort to slow the spread of the Coronavirus. Please [find out more](#) about what measures we are putting in place at this time.

Please see our updated privacy policy [here](#).



**Shivani Hazari**

Managing Director

**T:** +91 124 438 0062-64 | **M:** +91 98 100 37403 | **W:** sheffieldhaworth.com

To find out more about our commitment to Diversity, Equity & Inclusion, please click [here](#)

Please see our updated privacy policy [here](#)

*We are a proud member of [AESC](#)*

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Sheffield Haworth Inc is a limited company registered in India with registered CIN No. U74140DL2007PTC167258. Our registered office is at 125, Antriksh Bhawan, 22 K.G. Marg, Connaught Place, New Delhi - 110 001.

**From:** Indian Institute of Corporate Affairs <[admin.mettl@mercer.com](mailto:admin.mettl@mercer.com)>

**Sent:** 02 March 2022 09:56

**To:** Shivani Hazari <[hazari@sheffieldhaworth.com](mailto:hazari@sheffieldhaworth.com)>

**Subject:** Your slot for Online Proficiency Self Assessment Test has been booked.

This email originated from outside of the organisation.



Dear SHIVANI HAZARI,

You have selected the time slot of **02:00 PM** to **03:00 PM** (UTC+05:30), on 12 Mar, 2022 Asia/Calcutta for Online Proficiency Self Assessment Test. Kindly check the date and time according to your time zone. The duration of this test is 1 hour(s), 15 minute(s). You can attempt the test only during the specified time slot. Please be on time so that you do not miss the selected slot.

Please check your system for compatibility by clicking on the button below.

[CHECK SYSTEM COMPATIBILITY](#)



You will be monitored via webcam while taking the test. Please make sure that you have one.

Regards,  
Team Indian Institute of Corporate Affairs

For technical queries, call **+1 650-924-9222** (USA) (India)

or drop an email to [mettl-support@mercer.com](mailto:mettl-support@mercer.com)

## Aasha Rani

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**From:** Independent Directors Databank <support@independentdirectorsdatabank.in>  
**Sent:** 14 March 2022 17:25  
**To:** skkhorana@isgec.com  
**Cc:** niraj.gupta@gov.in; skkhorana@isgec.com; aasha.rani@isgec.co.in; shweta.agrawal@isgec.co.in  
**Subject:** [External] Re: Clarification regarding Rule 6 of the Companies (Appointment and qualification of Directors) Rules, 2014 and companies (creation and maintenance of data bank of Independent Directors) Rules, 2019

**CAUTION:** This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

Dear SK Khorana,

Thanks for writing to us.

As per the present set of rules, there is no provision to allow the individuals to take the test after their two years period has expired. If MCA publishes any amendments in the rules, we will inform you.

Also, we cannot comment on the continuation of concerned individual on the board in view of this non-compliance. However, as per the rules, her profile will be removed as soon as the MCA authorizes us.

For any other assistance required, please reach out to us.

Regards,  
Helpdesk Support  
Independent Director's Databank  
1800-102-3145  
[support@independentdirectorsdatabank.in](mailto:support@independentdirectorsdatabank.in)  
[www.independentdirectorsdatabank.in](http://www.independentdirectorsdatabank.in)