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Ho-425-S

September 18, 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,

(Scrip Code: 533033, Scrip Id: ISGEC)

Subject: Intimation regarding change in Directors of the Company

1. 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 and the Board of Directors, the Members at their 87th Annual General Meeting (AGM) held on September 18, 2020 had approved, the re-appointment of following Directors:
 - a). Mr. Ranjit Puri (DIN:00052459), who is liable to retire by rotation has been re-appointed.
 - b). Mr. Aditya Puri (DIN:00052534), has been re-appointed as Managing Director for a further period of 5 years up to April 30, 2026 with effect from May 01, 2021.
 - c). Mr. Sidharth Prasad (DIN:00074194) has been re-appointed as an Independent Director for a second term of 5 (Five) years with effect from October 31, 2020 up to October 31, 2025.
 - d). Mr. Vishal Kirti Keshav Marwaha (DIN: 00164204) has been re-appointed as an Independent Director for a second term of 5 (Five) years with effect from the conclusion of this 87th AGM up to the conclusion of 92nd AGM to be held in year 2025.
2. Further, Mr. Vinod K. Nagpal (DIN: 00147777), Mr. Tahir Hasan (DIN: 00074282), Mr. Arun Kathpalia (DIN: 00177320) and Mr. Vinod Kumar Sachdeva (DIN: 00454458), Independent Directors have been retired from the Board of the Company, on completion of tenure of their appointment with effect from the conclusion of the 87th Annual General Meeting of the Company.



ISGEC HEAVY ENGINEERING LTD.

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

3. Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

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

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

Thanking you,

Yours faithfully,
For Isgec Heavy Engineering Limited

(S. K. Khorana)
Executive Director and Company Secretary

Encl: As above

Annexure

Particulars	Retirement of Mr. Vinod K. Nagpal (DIN: 00147777), Independent Director from the Board of the Company	Retirement of Mr. Tahir Hasan (DIN: 00074282), Independent Director from the Board of the Company	Retirement of Mr. Arun Kathpalia (DIN: 00177320), Independent Director from the Board of the Company	Retirement of Mr. Vinod Kumar Sachdeva (DIN: 00454458), Independent Director from the Board of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise.	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.
Date of appointment/cessation (as applicable)	At the conclusion of the 87 th Annual General Meeting of the Company held on September 18, 2020.	At the conclusion of the 87 th Annual General Meeting of the Company held on September 18, 2020.	At the conclusion of the 87 th Annual General Meeting of the Company held on September 18, 2020.	At the conclusion of the 87 th Annual General Meeting of the Company held on September 18, 2020.
Term of appointment	Not applicable	Not applicable	Not applicable	Not applicable
Brief Profile (in case of appointment)	Not applicable	Not applicable	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable	Not applicable	Not applicable	Not applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable	Not applicable	Not applicable	Not applicable