



# ISGEC HEAVY ENGINEERING LTD.

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

Tel.: +91-120-4085000 / 01 / 02  
Dated: 28.05.2022 91-120-4085100  
www.isgrec.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**

This is to inform you that the Board of Directors at their meeting held today, based on the recommendation of the Nomination & Remuneration Committee, have approved the appointment of Ms. Shweta Agrawal, as the 'Company Secretary and Compliance Officer' (CS & CO), Key Managerial Personnel (KMP) w. e. f. June 1, 2022.

The appointment comes in the wake of Mr. S.K. Khorana, Company Secretary, retiring after over 47 years of service with the Company.

The Board of Directors of the Company placed on record its deep appreciation for Mr. S.K. Khorana's very significant leadership and contribution to building the business of the Company.

Disclosure pertaining to change in the KMP, as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-1.

This intimation is also available on the website of the Company at [www.isgrec.com](http://www.isgrec.com)

The above is for your information and records please.

Thanking you,

Yours faithfully,  
For Isgrec Heavy Engineering Limited

S. K. Khorana  
Executive Director & Company Secretary

Encl: As above

**Annexure-I**

<b>Particulars</b>	<b>Relinquishment of office by Mr. S K Khorana, as Executive Director and Company Secretary of the Company with effect from June 1, 2022</b>	<b>Appointment of Ms. Shweta Agrawal as Company Secretary and Compliance Officer' (CS &amp; CO), Key Managerial Personnel with effect from June 1, 2022</b>
Reason for change viz. appointment, resignation, removal, death or otherwise.	Retirement	Appointment
Date of appointment/cessation (as applicable)	June 1, 2022	June 1, 2022
Term of appointment	Not applicable	Continuous
Brief Profile (in case of appointment)	Not applicable	Ms. Shweta Agrawal is a qualified Company Secretary Professional with more than 18 years of experience (including 16 years in a Listed entity) in diversified industries, namely in Stock Brokers, NBFC and Depository, ITES (Engineering Design).  She is also a Law Graduate and a Cost & Works Accountant.
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable	Not applicable
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.	Not applicable	Not applicable

