



chatmani@isgec.com

Ho-425-S

October 28, 2022

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 Symbol: ISGEC

Dear Sir(s)/Madam(s),

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

Sub.: Intimation of Resignation of Key Managerial Personnel (KMP) under Regulation 30.

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shweta Agrawal, Company Secretary and Compliance Officer and Key Managerial Personnel has placed her resignation from the post of Company Secretary (KMP) to pursue her professional aspirations.

Her resignation is accepted by the Company and she will continue in the current position till November 14, 2022.

The Company is in the process of identifying and hiring a new person for the position of Company Secretary. The Company shall inform the Stock Exchanges once position of Company Secretary is filled up.

This intimation is in compliance with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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

The above is for your information and records please.

Thanking you,

Yours faithfully,
For Isgec Heavy Engineering Limited


Kishore Chatmani 28/X/2022
Whole-time Director & Chief Financial Officer