



Date: May 01, 2025

To,  
BSE Ltd.  
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 Symbol: ISGEC

**Furnishing of Information in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Subject: Intimation of Change in Senior Management**

Dear Sir(s)/Madam(s),

- Pursuant to Regulation 30 and any other applicable regulation(s), read with Para A of Part-A of Schedule III of the Listing Regulations, this is to submit that Mr. Lazar Pilli, Officer on Special Duty (designated as Senior Management) will retire and will cease to be the part of senior management effective from closing hours of **May 02, 2025**.
- Further, Requirement to disclose / furnish "Letter of resignation with detailed reason for the resignation" is not applicable in this case.
- The Particulars/ details as required pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Particulars	Change in Senior Management- Superannuation of Mr. Lazar Pilli, Officer on Special Duty Superannuation
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Closing hours of May 02, 2025
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

- This intimation is being disclosed 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,

For Isgrec Heavy Engineering Limited

Sachin Saluja  
Company Secretary & Compliance Officer  
Membership No. A24269  
Address: A-4, Sector-24  
Noida-201301, Uttar Pradesh

For Isgrec Heavy Engineering Limited

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DRA