



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-4085100
www.isgpec.com

CS@isgpec.com

Date: February 14, 2023

HO-425-S

To
BSE Limited
Registered Office: Floor 25,
PJ Towers, Dalal Street,
Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Company Scrip Code: 533033

Company Symbol: ISGEC

Dear Sir(s)/Madam(s),

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

Subject: **Appointment of an Internal Auditor of the Company**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Audit Committee, it is to inform that the Board of Directors of the Company at their meeting held on Monday, February 13, 2023 has appointed Mr. Jitendra Saran, Chartered Accountant (Membership no. F404527) as an Internal Auditor of the Company with effect from February 13, 2023.
2. Disclosures pertaining to appointment of an Auditor, as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure.
3. This intimation is being published/uploaded on the website of the Company at www.isgpec.com under "Announcements/Exchange Filings" section.
4. The above is for your information and records please.

Thanking you,

Yours truly,

For Isgpec Heavy Engineering Limited

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

Encl.: As Above

For Isgpec Heavy Engineering Limited

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



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Annexure

Disclosures pertaining to appointment of an Auditor, as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

www.isgect.com
CSE isgect.co.in

a)	Name of the Internal Auditor	Mr. Jitendra Saran, Chartered Accountant
b)	Reason for change	Resignation of existing Internal Auditor
c)	Date of Appointment	February 13, 2023
	Term of appointment	As decided by the Board of Directors of the Company.
d)	Brief Profile	Mr. Jitendra Saran having almost 17 years of experience in Internal Audit domain. He has previously worked with Indo Rama Synthetics (India) Limited. Qualification: <ul style="list-style-type: none">• Fellow Member of Institute of Chartered Accountants of India (ICAI).• Diploma in Information System Audit (DISA) from the ICAI.
e)	Disclosure of Relationship between Directors	Not Applicable

14/02/23

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