



# ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,  
Noida - 201 301 (U.P.) India  
(GST No.: 09AAACT5540K2Z4)  
Tel.: +91-120-4085000 / 01 / 02  
Fax: +91-120-2412250  
E-mail: corpcomm@isgpec.com  
www.isgpec.com

Date: **July 31, 2023**  
HO-425-S

To,  
BSE Ltd.  
Registered Office: Floor 25,  
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**

**Subject: Change in Senior Management i.e., Retirement of Mr. Satish Bhatia, Business Head - BMP Division - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Madam(s),

- In compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part-A of Schedule III of Listing Regulations, this is to submit before your good office that Mr. Satish Bhatia, Business Head - BMP Division, who is covered under "Senior Management" retired today i.e., closing hours of **July 31, 2023**.
- Further, Requirement to disclose / furnish "Letter of resignation with detailed reason for the resignation" is not applicable in this case.
- Particulars pertaining to change in "Senior Management" as required under Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:


Particulars	<b>Change in Senior Management i.e., Retirement of Mr. Satish Bhatia, Business Head - BMP Division</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<b>Retirement</b>
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Closing Hours of July 31, 2023</b>
Brief profile (in case of appointment)	<b>Not Applicable</b>
Disclosure of relationships between directors (in case of appointment of a director)	<b>Not Applicable</b>

- This intimation is being uploaded on the website of the Company at [www.isgpec.com](http://www.isgpec.com) under "Announcements/Exchange Filings" section under "Other Filings" tab.
- 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

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