



Date: April 10, 2025

To,
BSE Ltd.
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 ("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. P V N Sanjay, Chief Executive- EPC (designated as Senior Management Personnel) will retire effective from closing hours of **April 11, 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- Retirement of Mr. P V N Sanjay, Chief Executive- EPC
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Closing hours of April 11, 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.
- 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

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