



Date: **January 03, 2025**  
**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**

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](mailto:corpcomm@isgpec.com)  
[www.isgpec.com](http://www.isgpec.com)

**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 Personnel under Regulation 30 of Listing Regulations**

Dear Sir(s)/Madam(s),

1. This intimation is being made pursuant to Regulation 30 and any other regulation(s), if applicable, read with Para A of Part-A of Schedule III of Listing Regulations.
2. Mr. Sanjay Kumar Gharde, Chief Information Officer (designated as **Senior Management Personnel**) has tendered his resignation on January 03, 2025, which has been accepted and effective from closing hours of January 03, 2025.
3. The copy of the resignation letter setting out the reason for resignation is enclosed with this intimation as **Annexure-I**.
4. The particulars / details as required pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are as under:

| Details of events that need to be disclosed                                                       | Relevant Particulars                     |
|---------------------------------------------------------------------------------------------------|------------------------------------------|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;     | <b>Resignation</b>                       |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | <b>Closing Hours of January 03, 2025</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>                    |

5. 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.
6. The above is for your information and records, please.

Thanking you,

Yours truly,  
For Isgec Heavy Engineering Limited

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

For Isgec Heavy Engineering Limited

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Noida-201301, Uttar Pradesh



Encl.: As Above

3<sup>rd</sup> JAN 2025

To

The Honorable Chairman (WTD).

Sub: Resignation from the service

Dear Sir,

Due to unavoidable circumstances I am resigning the ~~the~~ post of CIO in ISGEC. On 3<sup>rd</sup> JAN 2025.

You are requested to consider 3 months notice period from the date of 3<sup>rd</sup> JAN 2025.

I will be grateful to you for providing this help to me.

Thanking you

Best Regards



3/1/2025