



Date: August 30, 2024

HO-425-S

To  
BSE Limited  
Floor 25,  
P J 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Subject:** Intimation regarding appointment of Directors

- Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that the Members at their 91<sup>st</sup> Annual General Meeting (AGM) held on August 28, 2024 had approved, the appointment of following Directors:
  - Mr. Ranjit Puri (DIN: 00052459), who was liable to retire by rotation; and
  - Mrs. Rashi Sikka (DIN: 00320145) as an Independent Director for a second term of Five (5) consecutive years with effect from May 28, 2025 up to and including May 27, 2030.
- The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter.
- This intimation is also being disclosed on the website of the Company at [www.isgrec.com](http://www.isgrec.com)
- The above is for your information and record please.

Thanking you,

Yours truly,

**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**

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

Encl.: As above



<b>Annexure - A</b>		
<b>Particulars</b>	<b>Re-appointment of Mr. Ranjit Puri (DIN: 00052459) as a Director, liable to retire by rotation</b>	<b>Re-appointment of Mrs. Rashi Sikka (DIN: 00320145) as an Independent Director.</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Date of appointment/reappointment/cessation (as applicable)	August 28, 2024	May 28, 2025
Term of appointment	Liable to retire by rotation, in accordance with the applicable provisions of the Companies Act, 2013.	Five (5) consecutive years with effect from May 28, 2025 up to and including May 27, 2030.
Brief Profile (in case of appointment)	<ul style="list-style-type: none"><li>- B.Sc., Industrial Management from the Massachusetts Institute of Technology (USA).</li><li>- He has over 60 years' experience in Managing and Guiding the Company and its Executive Management.</li></ul>	<p>Post Graduate Diploma in Management (Finance) from the Indian Institute of Management, Kolkata and B.Com (Hons) degree from Delhi University.</p> <p>Mrs. Rashi Sikka has rich experience of three years in Corporate Banking with Citibank N.A., New Delhi, where she worked in the Cash Management, Trade Products etc. She has also served at ICRA, New Delhi, for two years, working in the advisory division, consulting clients in their internal processes and operations.</p> <p>She possess good experience and expertise in financial management, financial investments, financial control, taxation and human resource development.</p>
Disclosure of relationships between directors (in case of appointment of directors)	Father of Mr. Aditya Puri, Managing Director	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ranjit Puri is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mrs. Rashi Sikka is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

