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To,

The BSE Ltd.

Registered Office: Floor 25,

P J Towers, Dalal Street,

Mumbai 400 001

Company Scrip Code: 533033

Dated: 03.08.2021

To,

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Company Scrip Code: ISGEC EQ

Dear Sir/Madam,

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you regarding Saraswati Sugar Mills Limited (SSM), an unlisted material subsidiary of Isgrec Heavy Engineering Limited, that: -

- (a) Mr. Sudershan Kumar Khorana, Company Secretary of SSM, has resigned from the post of Company Secretary of SSM with effect from the conclusion of meeting of the Board of Directors of SSM held on Aug. 3, 2021;
- (b) Mr. Sudershan Kumar Khorana (DIN: 00085300) has been appointed as an Additional Director on the Board of Directors of SSM with effect from the conclusion of meeting of Board of Directors of SSM held on Aug. 3, 2021. His appointment as director is subject to approval of members of SSM in Annual General Meeting to be held in 2022.
- (c) Mr. Dinesh Kumar, Chartered Accountant has been appointed as Company Secretary of SSM with effect from the conclusion of meeting of Board of Directors of SSM held on Aug. 3, 2021.

2. Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

3. This intimation is also available on the website of the Company at www.isgrec.com

4. This letter is being sent in compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable.

Please take the same on record.

Thanking you,

Yours faithfully,
For Isgrec Heavy Engineering Limited

(S.K. Khorana)

Executive Director & Company Secretary
Contact Number : 9810188045

Encl: Annexure

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015
with regard to Saraswati Sugar Mills Limited (SSM), an unlisted material subsidiary of Isgec Heavy Engineering Limited

| Particulars | Resignation of Mr. Sudershan Kumar Khorana from post of Company Secretary | Appointment of Mr. Sudershan Kumar Khorana (DIN 00085300) as an Additional Director | Appointment of Mr. Dinesh Kumar, Chartered Accountant as Company Secretary |
|---|---|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise. | Resignation | Appointment | Appointment |
| Date of appointment/ cessation (as applicable) | Resigned with effect from the conclusion of meeting of the Board of Directors of SSM held on Aug. 3, 2021 | Appointed with effect from the conclusion of meeting of the Board of Directors of SSM held on Aug. 3, 2021 | Appointed with effect from the conclusion of meeting of the Board of Directors of SSM held on Aug. 3, 2021 |
| Term of appointment | Not applicable | Appointed as an Additional Director by the Board of Directors of SSM pursuant to Section 161 of the Companies Act, 2013 and Rules made thereunder and Articles of Association of SSM. | Not specified. To continue till further change. |
| Brief Profile (in case of appointment) | Not applicable | M.Com., FCA, FCS and LL.B having 50 years' experience in Direct Tax Laws, Corporate and SEBI Laws and Regulations, Financial Management and Accounts. | B.Com and FCA having 15 years' experience in Direct Tax Laws, Corporate Laws, SEBI Listing Regulations and other Regulations and Accounts. |
| Disclosure of relationships between directors (in case of appointment of directors) | Not applicable | None | None |
| Person shall not be debarred from holding the office of Director pursuant to any SEBI order | Not applicable | Not applicable | Not applicable |

