



Date: September 16, 2025

To
BSE Limited
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

Furnishing of Information in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Intimation regarding Change in Director

Dear Sir/ Madam,

1. In terms of Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that **Mr. Vishal Kirti Keshav Marwaha (DIN: 00164204)**, Independent Directors of the Company, has completed his second term as an Independent Director today, i.e., September 16, 2025 and consequently ceased to be the Independent Director of the Company with effect from end of the said date.
2. The Board of Directors and the Management of the Company placed on record its sincere appreciation for the valuable contributions, guidance and services rendered by him during his association with the Company.
3. The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/0155 dated November 11, 2024, are enclosed as **Annexure-I** to this Intimation Letter.
4. This is to further inform that the composition of Board of Directors of the Company continues to be in compliance with the provisions of Listing Regulations, upon aforesaid cessation.
5. This intimation is also being disclosed on the website of the Company at www.isgec.com.
6. The above is for your information and record please.

Thanking you,

Yours truly,
For Isgec Heavy Engineering Limited

Kalyan Ghosh
Chief Legal Officer & Compliance Officer
Membership No. A10790
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh

Encl: As above

For Isgec Heavy Engineering Limited

Kalyan Ghosh
Chief Legal Officer & Compliance Officer
Membership No. A10790
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh





Annexure-I
Change in the Director, i.e., Cessation

Particulars	Mr. Vishal Kirti Keshav Marwaha (DIN: 00164204)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of the second term of appointment as an Independent Director and consequently ceased to be an Independent Director of the Company with effect from the conclusion of 92 nd Annual General Meeting held today, i.e., September 16, 2025.
Date of appointment/reappointment/ cessation (as applicable)	September 16, 2025.
Term of appointment/re-appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
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.	Not Applicable


