



Date: **December 29, 2025**

To,
BSE Ltd.
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. Suman Kumar Jain will retire today and will cease to be the part of Senior Management Personnel of the Company with effect from the closing hours on **December 29, 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. Suman Kumar Jain, Air Pollution Control Equipment Business
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 on December 29, 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.isgec.com.
- The above is for your information and records, please.

Thanking you,

For Isgec Heavy Engineering Limited

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

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