



Date: June 27, 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/Ma'am,

- Pursuant to Regulation 30 and any other applicable regulation(s), read with Para A of Part-A of Schedule III of the Listing Regulations, we regret to inform you of the sudden and untimely demise of Mr. Deepak Kumar, Senior Vice President & Unit Head - Steel Casting Division (designated as Senior Management) of the Company, on June 27, 2025. Accordingly, he ceased to be the part of Senior Management with immediate effect.
- 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- Late Deepak Kumar, Sr. Vice President & Unit Head-Steel Castings Division
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Death
Date of appointment/re-appointment/cessation (as applicable) & term of appointment / re-appointment	June 27, 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

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

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