

## ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24, Noida - 201 301 (U.P.) India (GST No.: 09AAACT5540K2Z4)

Tel.: +91-120-4085000 / 01 / 02 Fax: +91-120-4085100 www.isgec.com

Uploaded on BSE Limited Website: http://listing.bseindia.com

Ho-425-S

Dated: 29.10.2019

Manager – Department of Corporate Services, Bombay Stock Exchange Ltd., Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

## Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code: 533033, Scrip Id: ISGEC

## Sub: Resignation of Internal Auditor of the Company

- 1. In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ratul Oberoi, Chartered Accountant has resigned from the post of Internal Auditor of the Company with effect from October 29, 2019.
- 2. Kindly take the same on record.

Thanking you,

Yours faithfully, For Isgec Heavy Engineering Limited

(S.K. Khorana)

Executive Director & Company Secretary