



Date: April 11, 2024  
HO-425-S

To,  
BSE Ltd.  
Floor 25,  
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: **Change in Cost Auditors**

Dear Sir(s)/Madam(s),

- In compliance with the Regulation 30 read with any other applicable regulation(s) and Schedule III of Listing Regulations, this is to submit before your good office that the Board of Directors have today approved the appointment of M/s Neeraj Sharma & Co., Cost Accountants (Firm Registration Number 100466) as cost auditors for the financial year ended March 31, 2024 to fill the casual vacancy caused by death of Mr. Gopinathan Mohandas, Proprietor of M/s Gopinathan Mohandas & Co., Cost Accountants (i.e., previous cost auditors).
- Requirement to disclose / furnish "Letter of resignation with detailed reason for the resignation" is not applicable in this case.
- Particulars pertaining to "change in auditor" as required under Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Particulars	<b>Change in Cost Auditors</b> (i.e., Appointment of M/s Neeraj Sharma & Co., Cost Accountants as Cost Auditors for the financial year ended March 31, 2024 to fill the casual vacancy caused by death of Mr. Gopinathan Mohandas, Proprietor of M/s Gopinathan Mohandas & Co., Cost Accountants (i.e., previous cost auditors).
Reason for change	Death of Proprietor of M/s Gopinathan Mohandas & Co., Cost Accountants (i.e., previous cost auditors)
Date of appointment	April 11, 2024
Brief profile (in case of appointment)	M/s Neeraj Sharma & Co., Cost Accountants, is a proprietorship firm. The firm has an extensive expertise of more than 20 years in Cost Audit apart from experience in areas that includes Internal audit, Goods and Service Tax Audit and Value Added Tax Audit.

- This intimation is being uploaded on the website of the Company at [www.isgrec.com](http://www.isgrec.com).
- The above is for your information and records, please.

Thanking you,

For Isgrec 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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