



Date: September 15, 2026

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: Change in Senior Management - Appointment

Dear Sir(s)/Madam(s)

1. Pursuant to Regulation 30 read with Para A of Part A of Schedule III and any other applicable regulations of the Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Mr. Rajesh Goyal has been appointed as Chief Supply Chain Officer-Project Business (Senior Management Personnel) of the Company with effect from September 15, 2026.
2. The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith in the **Annexure-I**.
3. This intimation is being uploaded on the website of the Company at www.isgec.com.
4. The above is for your information and records please.

Thanking you,

Yours truly,

For Isgec Heavy Engineering Limited

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

Encl: As Above

For Isgec Heavy Engineering Limited

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



**Annexure-I**

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Particular	Relevant Information
Name and Designation	Mr. Rajesh Goyal Chief Supply Chain Officer-Project Business (Senior Management Personnel)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	i. Date of Appointment: September 15, 2026 ii. Terms of appointment: Full-time Employment
Brief profile (in case of appointment)	i. Mr. Rajesh Goyal is Post Graduate Mechanical Engineer from IIT Delhi with 35 years of experience in Project procurement and Project Management. ii. Prior to joining Isgpec Heavy Engineering Limited, he held key leadership positions with ReNew, L&T, Cairn, Essar Group and Bharat Petroleum.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June. 2018.	Not Applicable

