



Date: **February 16, 2026**

To,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai - 400 001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Scrip Code: 533033**

**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,

1. 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. Anup Bhargava, Chief Strategy Officer (designated as Senior Management Personnel), will superannuate from the services of the Company with effect from the close of business hours of **February 16, 2026**.
2. Further, the requirement to disclose / furnish "Letter of resignation with detailed reason for the resignation" is not applicable in this case.
3. The Particulars/ details as required pursuant to the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and any other applicable circulars, are as under:

| Particulars                                                                                          | Description                                         |
|------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| Name of the Senior Management Personnel                                                              | <b>Mr. Anup Bhargava, Chief Strategy Officer</b>    |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;        | <b>Superannuation</b>                               |
| Date of appointment/re-appointment/ cessation (as applicable) & term of appointment / re-appointment | <b>Close of business hours of February 16, 2026</b> |
| Brief profile (in case of appointment)                                                               | <b>Not Applicable</b>                               |
| Disclosure of relationships between directors (in case of appointment of a director)                 | <b>Not Applicable</b>                               |

4. This intimation is being disclosed on the website of the Company at [www.isgpec.com](http://www.isgpec.com).
5. 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**

**For Isgec Heavy Engineering Limited**

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