

August 20, 2024

The Secretary The Manager
BSE Limited Listing Department

Phiroze Jeejeebhoy Towers, National Stock Exchange of India Ltd.

Dalal Street Exchange Plaza, Bandra Kurla Comple:

Mumbai-400 001 Bandra (East) Mumbai-400 051

Code No. 522275 Symbol: GET&D

Dear Sir/Madam,

Sub: Receipt of information from the Promoters

GE T&D India Limited L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128, Noida-201304, Uttar

Pradesh

T +91 120 5021500 F +91 120 5021501

Email id: secretarial.compliance@ge.com

Website:

https://www.gevernova.com/regions/in/ge-td-

india-limited

This is to notify that the Company has received the below appended letter from its Promoters i.e. GE Grid Alliance B.V. (formerly Alstom Grid Holding B.V) and Grid Equipments Private Limited.

This letter is being forwarded by the Company and may please be taken on records as our intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For GE T&D India Limited

Nimai Verma Interim Company Secretary & Compliance Officer A-40367 Noida

Contact No.: +91-120-5021500



August 20, 2024

To,
The Board of Directors,
GE T&D India Limited
A - 18, First Floor, Okhla Industrial Area,
Phase - II, New Delhi – 110020

Subject: Evaluation of the Promoter shareholding structure of GE T&D India Limited

Dear Members of the Board,

- 1. As you are aware, as on date, GE Grid Alliance B.V. (*formerly Alstom Grid Holding B.V*) holds 6.46% (six point four-six percent) and Grid Equipments Private Limited holds 68.54% (sixty eight point five-four percent) of the paid-up share capital of GE T&D India Limited ("**Company**").
- 2. GE Grid Alliance B.V. (formerly Alstom Grid Holding B.V) and Grid Equipments Private Limited, being the Promoters of the Company the "**Promoter Group**"), are in the process of reviewing their shareholding structure of the Company, so as to simplify its holding structure and, in this regard, will evaluate and assess their current shareholding in the Company including evaluating the possibility of a minority stake sale by the Promoter Group in the Company.
- 3. The Promoter Group expresses its strong intention to continue as the majority shareholder block of the Company.
- 4. This letter is merely an expression of intent and not a binding commitment.

Request you to please take this on record.

Thanking you,

For and on behalf of **GE Grid Alliance B.V.** For and on behalf of **Grid Equipments Private** (formerly Alstom Grid Holding B.V)

Limited



Signed by:

SUMONA BOSL
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Name: G.M.A. ZagdounName: Sumona BoseDesignation: Managing directorDesignation: Director