



GE VERNOVA

July 16, 2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai-400 051

**Code No. 522275**

**Symbol: GET&D**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI Listing Regulation, 2015**

**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

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**Email id:** [secretarial.compliance@ge.com](mailto:secretarial.compliance@ge.com)

**Website:**

<https://www.governova.com/regions/in/ge-td-india-limited>

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on today, July 16, 2024, has appointed Mr. Nimai Verma (Membership No. A-40367) as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company in the interim capacity with immediate effect.

Mr. Nimai Verma will discharge the duties in terms of SEBI Regulations and Companies Act, 2013, as applicable. The details as required under SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/12 are attached as **Annexure 1**.

The above information is also available on the website of the Company.

The Board meeting commenced at 04:30 P.M. and concluded at 04:44 P.M.

We request you to kindly take the same on your record.

Thanking you,

For GE T&D India Limited

Sandeep Zanzaria  
Managing Director & CEO  
DIN 08905291  
Contact No.: +91-120-5021500

**The details as required under SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/12**

| <b>Sl. No.</b> | <b>Particulars</b>   | <b>Details of events</b>   |
|----------------|--|--|
| 1.             | Reason for change viz. appointment, resignation, removal, death or otherwise                       | Mr. Nimai Verma (Membership No. A-40367) has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company in the interim capacity with immediate effect.   |
| 2.             | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment                    | Appointed with effect from July 16, 2024.  |
| 3.             | Brief profile  | <p>Mr. Nimai Verma is the member of the Institute of Company Secretaries of India. He also holds a LLB degree. He has more than 10 years of working experience in Legal and Corporate Laws, Compliances, Mergers &amp; Acquisitions, Restructuring, Fund Raising, Investor relation, Board &amp; Shareholder's Management, Corporate Governance, SEBI and FDI etc.</p> <p>He has worked in various organisations in Legal and Secretarial function including DCM Shriram Limited, Dish TV India Limited ('erstwhile part of Essel Group'), A2Z Group. He is associated with GE T&amp;D India Limited since June 2023. His last assignment was as Lead in Dish TV India Limited, Noida. Prior to that he was associated as Deputy Manager in DCM Shriram Limited.</p> |
| 4.             | Disclosure of relationships between directors/ KMP   | Mr. Nimai Verma is not related to any director of the Company.   |
| 5.             | Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018 | Not applicable   |