



# GE Power India Limited

CIN-L74140MH1992PLC068379

**Corporate Office:** Axis House, Plot No 1-14, Towers 5 & 6,  
Jaypee Wish Town, Sector 128 Noida  
Uttar Pradesh - 201301

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02 May 2020

To,  
The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

To,  
The Manager - Listing  
**BSE Ltd.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

Sub.: **Change in Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that, Mr. Sanjeev Agarwal, Whole-time Director of the Company whose current term is expiring on 29 May 2020, has conveyed his desire not to seek re-appointment. Accordingly, the tenure of Mr. Sanjeev Agarwal as Director and Whole-time Director of the Company shall come to end on 29 May 2020. The same was duly noted by the Board of Directors on 02 May 2020.

The Nomination and Remuneration Committee members have identified a suitable candidate to fill the vacancy and necessary induction process shall be completed in due course.

Thanking you,

Yours truly,

For **GE Power India Limited**

**Pradeepta Puhan**  
Company Secretary & Compliance Officer