



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

T +91 0120 5011011
F +91 0120 5011100
www.ge.com/in/ge-power-india-limited

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.
P.J. Towers, Dalal Street,
Mumbai - 400 001

29 October 2021

Symbol: **GEPIL**

Scrip Code: **532309**

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Ms. Neera Saggi from the position of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as 'Listing Regulations') we wish to inform you that Ms. Neera Saggi vide letter dated 28 October 2021 has resigned from the position of Independent Director of the Company with effect from close of business hours on 28 October 2021 due to reasons as mentioned in the enclosed resignation letter.

It is further confirmed that there is no other material reason for her resignation other than those mentioned in the resignation letter. Confirmation pursuant to Clause 7B of Part A of Schedule III of the Listing Regulations, received from Ms. Neera Saggi forms part of the resignation letter.

The details as required under Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are provided below: -

Reason for change	Resignation from the position of the Independent Director due to reasons as mentioned in the enclosed resignation letter.
Date of cessation	with effect from close of business hours on 28 October 2021

This is for your information and records.

Thanking you,

For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer

28 Oct 2021

To,
The Chairman,
GE Power India Ltd
Plot No 1-14
Towers 5&6, Jaypee Wish Town,
Sector 128
Noida Uttar Pradesh-201301

Sub: Resignation from the position of Independent Director

Dear Sirs,

It has been a pleasure and honour for me to serve as an Independent Director on the Board of GE Power India Ltd.

However, in order to effectively manage both my personal and professional commitments, I am wanting to optimize my existing board portfolio.

Accordingly, I have decided to resign from the Board with immediate effect i.e effective from the close of business hours on 28 Oct 2021. This communication is intended to serve as my resignation letter from the Board of the Company.


Further, I would also like to confirm that there is no other material reason than the one mentioned above, for my resignation.

I wish to convey my gratitude to the Board for giving me this opportunity and would like to thank the Chairman, the Board Members and the entire Management Team for their cooperation and support.

It is requested that my resignation may be acknowledged and also appropriate regulatory filings to authorities be done under advice to me.

Thanking you,

Yours faithfully,



Neera Saggi
DIN 00501029