



GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House
Jaypee Wishtown, Sector-128
Noida-201304, Uttar Pradesh

T +91 120 5021500

F +91 120 5021501

www.ge.com/in/ge-td-india-limited

July 23, 2019

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,

Sub: **Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Bhanu Bhushan (DIN 03602134), Independent Director has ceased to be a Director of the Company from close of business hours on July 22, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as under:

| Sl. No. | Particulars | Details of events |
|---------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Bhanu Bhushan (DIN 03602134) who was appointed as an Independent Director for five consecutive years from July 23, 2014 to July 22, 2019 has ceased to be a Director of the Company from close of business hours on July 22, 2019. He did not offer himself for re-appointment as an Independent Director of the Company for the second term. |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | Mr. Bhanu Bhushan ceased to be Director on the Board of the Company with effect from close of business hours on July 22, 2019 upon completion of five-year term of Independent Director. |

C. M. K. R.



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| | | |
|---|--|----------------|
| 3 | Brief profile (in case of appointment); | Not applicable |
| 4 | Disclosure of relationships between directors. | Not applicable |

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh
Company Secretary