

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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29 June 2022

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.** 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : 532309

Symbol : GEPIL

Sub.: Shifting of Registered Office

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company approved shifting of the Registered office of the Company with effect from 01 July 2022 as under:

Old Address	New Address
Regus Magnum Business Centers, 9th floor,	Regus Magnum Business Centers, 11th floor,
Platina, Block G, Plot C-59 BKC, Bandra (E),	Platina, Block G, Plot C-59 BKC, Bandra (E),
Mumbai, Maharashtra – 400051	Mumbai, Maharashtra – 400051
Board line no. +91 22 67000500	Board line no. + 91 22 68841741

Please note that the only change is shift from 9th floor to 11th floor of the same building and the Board line phone number.

This is for your information and records please.

Thanking you, Yours truly,

For GE Power India Limited

Kamna Tiwari Company Secretary & Compliance Officer