



GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6,
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Uttar Pradesh - 201301

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

10 August 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

Symbol : **GEPIL**

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

Scrip Code : **532309**

Sub.: Response to: Clarification| Regulation 30 of LODR | Outcome of Board Meeting
Dear Sir/Madam,

This is with reference to your email dated 10 August 2022 received from no-reply@digitalexchange.nse.co.in in respect to the Company's intimation made on 09 August 2022 regarding in-principle approval for exploring and considering acquisition of upto 100% stake in GE Steam Power S AND E Africa Proprietary Limited from GE Steam Power S&E Africa Pty. Ltd. (a related party) to explore potential opportunities in compliance with applicable laws and charter documents.

We wish to clarify that presently the Board has only given "in-principle approval" for exploring and considering aforesaid acquisition.

The Company shall be in a position to provide the information sought in the aforesaid email which is in compliance with the disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, if and when the final proposal including the terms and conditions of acquisition and other requisite details is placed and approved by the Board of Directors of the Company.

The Company is committed to make adequate disclosures as and when they are approved by the Board.

This is for your information and records please.

Thanking you,

For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer