



GE T&D India Limited

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<https://www.ge.com/in/ge-td-india-limited>

December 27, 2022

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**

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today, has appointed Ms. Anupriya Garg as the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of GE T&D India Limited with effect from January 23, 2023.

Ms. Bhumika Chandra, who was appointed as the Company Secretary & Compliance Officer in the interim, w.e.f. September 28, 2022, will resume her role as Specialist – Compliance & Regulatory, effective January 23, 2023.

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 attached as Annexure.

The above information is also available on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Pitamber Shivnani
Managing Director & CEO

Annexure

Sl. No.	Particulars	Details of events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Anupriya Garg has been appointed as the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed with effect from January 23, 2023.
3.	Brief profile	<p>Ms. Anupriya Garg is the member of the Institute of Company Secretaries of India. She also holds an LL.M degree and a Master's in International Business. She has more than 18 years of working experience in Legal and Corporate Laws, Litigation Management, Contract Management, Compliances, Mergers & Acquisitions, Arbitration, Risks, Dispute Resolutions, Ethics & Integrity, Corporate Governance, Anti Bribery & Anti-Trust laws, Insolvency Code, IPR Management, SEBI and FDI, FCPA, POSH etc.</p> <p>She has worked in various organisations in Legal and Secretarial Functions including Panasonic, Pearlpet, Amtek Auto, Federal Mogul Goetze India Limited etc. Her last assignment was as Head Legal and Company Secretary in Transrail Lighting Limited, Mumbai. Prior to that she was associated as Head legal and Company Secretary in Noida Metro Rail Corporation Limited.</p>
4.	Disclosure of relationships between directors/ KMP	Ms. Anupriya Garg is not related to any director of the Company.
5.	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable