



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

05 August 2021

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

Symbol: **GEPIL**

Scrip Code: **532309**

Subject: **Intimation of Board Meeting**

Dear Sir/Madam,

Sub Line: Update pursuant to Regulation 30 read with Regulation 36 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has issued Notice dated 22 June 2021 of 29th Annual General Meeting (AGM) to be held on Tuesday, 10 August 2021 at 4.00 P.M Indian Standard Time through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"), to transact business items as specified in the said notice.

Note 7 of the Notes of the AGM Notice has been updated pursuant to the disclosure required under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall be considered as part of the Notice of 29th AGM.

Note 7 of the Notes of the AGM Notice provides the details of proposed new Auditor i.e., Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N) along with its brief profile, credentials, term of appointment etc. The below paragraph be read in conjunction with the existing Note no.7 of the Notes of the AGM Notice:

Deloitte Haskins & Sells, Chartered Accountants to hold office as the statutory auditors from conclusion of the 29th AGM until the conclusion of 34th AGM on such remuneration as may be decided by the Board of Directors of the Company. The fee for the year 2021-22 for various services of M/s Deloitte Haskins & Sells, Chartered Accountants, which includes Statutory Audit, Limited Reviews, Tax audit and Certification work is being discussed and once approved by Board, is expected to be up to Rs. 16.1 million (exclusive of applicable taxes and reimbursement of out-of-pocket expenses/admin expenses (by whatever name called)). The fees paid to M/s B S R & Associates LLP, Chartered Accountants, the outgoing Auditors, for the year 2020-21 was Rs. 16.1 million (exclusive of applicable taxes and reimbursement of out-of-pocket expenses/admin expenses).

This is for your information and records.

Thanking you,
Yours truly,

For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer