



GE T&D India Limited

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

June 17, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street
MUMBAI 400 001
Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051
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 wish to inform you that, in view of a career opportunity outside General Electric, Mr. Manoj Prasad Singh, (ICSI Membership Number – FCS 4231), has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on August 31, 2022.

The Company is in the process of appointing a new Company Secretary and the same shall be intimated in due course.

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

This is for your information and records.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Pitamber Shivnani
Managing Director & Chief Executive Officer

Annexure

Sl. No	Particulars	Details of event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manoj Prasad Singh has resigned from the post of Company Secretary and Compliance Officer of GE T&D India Limited since he has given notice of his resignation to the Company in view of a career opportunity outside General Electric company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Cessation as Company Secretary and Compliance Officer with effect from close of business hours on August 31, 2022
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors.	Not applicable
5.	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable