



GE T&D India Limited

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

December 30, 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**

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Pitamber Shivnani (DIN: 05187407) who was appointed as the Managing Director & CEO of the Company w.e.f. July 1, 2020, will retire from the post of Managing Director & CEO with effect from the close of business hours of December 31, 2022.

The Company is in the process of identifying his successor and the same shall be intimated in due course.

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

Bhumika Chandra
Company Secretary

Annexure

Sl. No.	Particulars	Details of events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pitamber Shivnani was appointed as the Managing Director & CEO for a period of two years and six months with effect from July 1, 2020, up to December 31, 2022. He will retire from the post of Managing Director & CEO from the close of business hours of December 31, 2022.
2.	Date of appointment /cessation (as applicable) & term of appointment	Appointed with effect from July 1, 2020, upto December 31, 2022.
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors/ KMP	Not applicable
5.	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable