



GE T&D India Limited

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

June 26, 2023

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/Madam,

Sub: Outcome of Board Meeting held on June 26, 2023

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company has *inter-alia* at their meeting held today, i.e. June 26, 2023:

1. Approved the appointment of M/s. Grant Thornton Bharat LLP, as an Internal Auditor of the Company for the Financial Year 2023-24; and
2. Approved convening of the 67th (Sixty Seventh) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Monday, August 21, 2023 at 03:00 P.M. (IST), through Video Conferencing (VC) /Other Audio Visual Means ('OAVM') and approved Notice thereof;

The Board took note of the terms and conditions of the appointment of Cost Auditor of the Company i.e. M/s Ramanath Iyer & Co., Cost Accountants, for the financial year 2023-24. The disclosure as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure A.

The Board meeting commenced at 02:48 P.M. and concluded at 03:31 P.M.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Anupriya Garg
Company Secretary & Compliance Officer
Membership No. A18612
Contact No.: +91-120-5021500

Annexure A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particular	Appointment of Internal Auditor	Appointment of Cost Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Grant Thornton Bharat LLP as an Internal Auditor of the Company for the Financial Year 2023-24	Appointment of M/s Ramanath Iyer & Co as a Cost Auditor of the Company for the Financial Year 2023-24
2	Date of Appointment/ Cessation	June 26, 2023	The Board at its meeting held today has took note of the terms and condition of the appointment of Cost Auditor of the Company i.e. M/s Ramanath Iyer & Co., for the Financial Year 2023-24 which appointment is effective from May 23, 2023.
3	Brief Profile (in case of appointment)	Grant Thornton Bharat LLP ('GT') is one of the largest fully integrated Assurance, Tax and Advisory firms in the country. GT is in providing robust advisory and growth solutions to dynamic Indian global companies. GT carries expertise in Audit, Risk, Tax, Growth, Public Sector, Digitech, Recovery and Re-organization, Compliance and Outsourcing etc.	M/s Ramanath Iyer & Co. is a firm of Cost Accountants in practice and has been in existence since 1978. The partners representing the firm are providing services in the field of Systematic collection of cost data for Cost determination, Internal Audit of Private and Public Sector Companies, Anti- dumping matters and Inventory Valuation and Cost Certification for various purposes.
4	Disclosure of relationships between directors in case of appointment of a director)	Not applicable	Not applicable