



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

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F +91 0120 5011100

Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

T + 91 22 68841741
Email id: in.investor-relations@ge.com

<https://www.governova.com/regions/in/ge-power-india-limited>

31 July 2024

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**

Sub: Change in Senior Management Personnel- Resignation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vinit Pant has resigned, vide letter dated 29 July 2024 received by the Company on 30 July 2024, from the position of Executive-Sales, designated as ‘Senior Management Personnel’ for pursuing personal aspirations. The details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are as below: -

Reason for Resignation	for pursuing personal aspirations
Date of cessation	from the close of business hours of 31 July 2024

Further, in compliance with sub-para 7C of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, letter of resignation is enclosed as **Annexure A**.

Thanking you,
Yours truly,
For **GE Power India Limited**

Kamna Tiwari
Company Secretary & Compliance Officer

Encl: as above

29th July 2024

The Managing Director,
GE Power India Ltd.
Jaypee Wishtown, Noida

Sub: Resignation from the position of Executive - Sales

Dear Prashant,

I hereby tender my resignation from GE Power India Limited with effect from close of business hours of 31st July 2024.

I want to thank you for all the support and wish you and the team all the success in future.

Thanking you.

Yours sincerely,



Vinit Pant

Executive - Sales