

GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No I-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304

T+91 0120 5011011 | 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.gevernova.com/regions/in/ge-power-india-limited

27 August 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

Symbol: GEPIL

To,

The Manager Listing, BSE Ltd. P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532309

Sub.: Change in contact details of Key Managerial Personnel (KMP) who are authorised to determine materiality of an event or information

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations") read with Company's Policy for Determination of Materiality of Event or Information, following are the updated contact details of Key Managerial Personnel (KMPs) authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the aforementioned Regulations w.e.f., 01 September 2024: -

- Mr. Puneet Bhatla, Managing Director
 Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201301
 E-mail ID in.investor-relations@ge.com
 Phone 0120- 5011011
- Mr. Aashish Ghai, Whole-time Director & CFO
 Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201301
 E-mail ID aashish.ghai@ge.com
 Phone 0120- 5011011
- Ms. Kamna Tiwari, Company Secretary & Compliance Officer
 Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201301
 E-mail ID kamna.tiwari@ge.com
 Phone 0120- 5011011

This is for your information and records.

Thanking you,

Yours truly,

For GE Power India Limited

Kamna Tiwari Company Secretary & Compliance Officer