



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

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

29 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

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- Cessation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that Mr. Puneet Bhatla (Executive -Business Operations services), Mr. Ashutosh Gupta (Executive – Sourcing) and Mr. Raj Raman (Executive- Project portfolio) designated as 'Senior Management Personnel' have ceased to be the senior management of the Company, with effect from 01 September 2024. The details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are as below: -

S.no.	Name and Designation	Reason for change	Date of Cessation
1	Mr. Puneet Bhatla, Executive - Business Operations services	Mr. Puneet Bhatla has been appointed as Managing director of the Company with effect from 01 September 2024, subject to approval of Members and therefore, Mr. Puneet is no longer falling under the definition of "senior management" as per Listing Regulations	with effect from 01 September 2024
2	Mr. Ashutosh Gupta, Executive – Sourcing	Due to internal movement within GE Vernova group	with effect from 01 September 2024
3	Mr. Raj Raman, Executive- Project portfolio	Due to internal movement within GE Vernova group	with effect from 01 September 2024

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

Aashish Ghai
Whole-time Director & CFO