



GE VERNOVA

October 17, 2024

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,

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128, Noida-201304, Uttar Pradesh

T +91 120 5021500

F +91 120 5021501

Email id: secretarial.compliance@ge.com

Website:

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

Sub: Intimation of Change of Name of the Company

This is in continuation to our earlier intimation letter dated July 16, 2024, wherein the Company had informed to the Stock Exchange about the proposal of change of name of the Company from GE T&D India Limited to GE Vernova T&D India Limited, subject to the necessary regulatory approval. Further, the said proposal was approved by the shareholders of the Company at the 68th Annual General Meeting held on September 4, 2024.

We would like to further update that we have received the approval from the Registrar of Companies ('ROC') for change of the name and the ROC has also issued a fresh "Certificate of Incorporation" dated October 16, 2024 (Copy enclosed).

Accordingly, the name of the Company stands changed from "GE T&D India Limited" to "GE Vernova T&D India Limited" with effect from October 16, 2024.

Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchange for doing the needful.

Kindly take the same in your records.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Nimai Verma
Interim Company Secretary & Compliance Officer
Membership No.: A-40367
Noida
Contact No.: +91-120-5021500



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L31102DL1957PLC193993**

I hereby certify that the name of the company has been changed from GE T&D INDIA LIMITED to GE VERNOVA T&D INDIA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name The English Electric Company of India (Private) Limited

Given under my hand at ROC, CPC this SIXTEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.10.16 17:30:58 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

GE VERNOVA T&D INDIA LIMITED

A-18, First Floor, Okhla Industrial Area, Phase II, NA, New Delhi- 110020, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

