



GE VERNOVA

March 28, 2025

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: GVT&D

**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@gevernova.com](mailto:secretarial.compliance@gevernova.com)

Website:

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-Completion of tenure of Independent Director**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Kirit S. Parikh (DIN: 00684234) has completed his term as an Independent Director of the Company on March 27, 2025, and consequently ceased to be the Independent Director of the Company with effect from March 28, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in **Annexure – A**.

This is for your information and records.

Thanking you,

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

**Shweta Mehta**  
**(Membership No. A18600)**  
**Company Secretary & Compliance Officer**  
**Contact No.: +91-120-5021500**

**Annexure – A**

**Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/ HO/ CFD/ CFD-PoD-1/P/ CIR/ 2023/ 123 dated July 13, 2023.**

**Completion of tenure of Dr. Kirit S. Parikh (DIN: 00684234) as Independent Director of the Company**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Completion of tenure as an Independent Director.
2.	Date of Appointment/ Cessation	Dr. Kirit S. Parikh (DIN: 00684234) has completed his term as an Independent Director of the Company on March 27, 2025, and consequently ceased to be the Independent Director of the Company with effect from March 28, 2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not applicable