



**GE Power India Limited**  
(formerly ALSTOM India Limited)  
CIN-L74140MH1992PLC068379

**Corporate Office:** IHDP Building,  
Plot No. 7, Sector 127,  
Noida – 201 301, Uttar Pradesh

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14 March 2017

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**

Dear Sir/Madam,

**Re: Change in Key Managerial Personnel**

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of GE Power India Limited (“Company”) at its meeting held on 14 March 2017 accepted the resignation of Mr. Ashok Ganesan as Managing Director of the Company with effect from end of business hours on 31 May 2017. Effective 01 June 2017, he will take a global role in General Electric Company (“GE”).

In terms of the provisions of Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company shall remain closed from now onwards up to Thursday, 16 March 2017.

This is for your information and records.

Thanking you,

Yours truly,

For **GE Power India Limited**  
(formerly ALSTOM India Limited)

Pradeepta Puhan  
**Company Secretary & Compliance Officer**