



GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House,
Jaypee Wishtown, sector-128,
Noida-201304, Uttar Pradesh

T +91 120 5021500

F +91 120 5021501

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

September 16, 2021

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,

Sub: **Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018**

We write with reference to our letter dated September 14, 2021, informing the Exchange about the appointment of Mr. Rajendra Sheshadri Iyer (DIN 0009319795) as Director, liable to retire by rotation, with effect from October 1, 2021, subject to approval of shareholders of the Company.

In this respect, in terms of NSE circular NSE/CML/2018/24 and BSE circular LIST/COMP/14/2018-19 dated June 20, 2018, we would like to affirm that Mr. Rajendra Sheshadri Iyer is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh
Company Secretary