



GE T&D India Limited

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November 5, 2019

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: **Appointment of Chief Executive Officer**

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today has appointed Mr. Pitamber Shivnani as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with effect from January 15, 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh
Company Secretary



Annexure

Sl. No.	Particulars	Details of event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pitamber Shivnani appointed as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment effective from January 15, 2020
3	Brief profile	<p>Mr. Pitamber Shivnani has extensive experience of over 32 years in the Transmission and Distribution sector in India. He was the President of the Power Grid Division of ABB India since 2016. In this role he was responsible for its four business units - Transformers, High Voltage, Grid Automation and Grid Integration. He also led ABB India's largest manufacturing facility in Maneja, Vadodara. He started his career with ABB in 1987 in the sales and commercial function as manager for the Northern India region and has held roles of increasing responsibilities across various divisions since then. He played a major role in the significant expansion of ABB's transformer business in India. Also, under his leadership ABB Grid's business grew its manufacturing footprint in India by adding new factories and expanded its product portfolio by adding Ultra High Voltage products.</p> <p>He is an Alumnus of Indian Institute of Technology, Roorkee from where he graduated in Electrical Engineering in 1986. He has attended Senior Leadership Development Program from International Institute of Management Development (IMD), Switzerland and Harvard School of Business, USA.</p>
4	Disclosure of relationships between directors	Mr. Pitamber Shivnani is not related to any director of the Company.