



GE T&D India Limited

(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

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Uttar Pradesh, India

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February 23, 2017

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

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 522275

Symbol: GET&D

Code No. 17035

Dear Sir,

Sub: Change in key managerial person

This is to inform that Mr. Rathindra Nath Basu, Managing Director has resigned as Managing Director of the Company with effect from end of business hours on February 28, 2017. Effective March 1, 2017 he will take a global role in GE Grid Solutions as Chief Commercial Officer reporting to President and CEO Mr. Reinaldo Garcia. The Board of Directors of the Company at its meeting held today has accepted his resignation. He will remain on the Board to ensure smooth transition to his successor, who will be announced in a few weeks.

The Board acknowledged his unwavering commitment in successfully leading the Company to market leadership position in the Transmission and Distribution domain.

Further, 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 now onwards up to Sunday, February 26, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Manoj Prasad Singh
Company Secretary