



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>

July 23, 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: Disclosure under Regulation 36(5) of the SEBI (LODR) Regulations, 2015

This is to inform you that the Company has issued Notice dated June 10, 2021 of 65th Annual General Meeting (AGM) to be held on Friday, August 6, 2021 at 3:00 P.M Indian Standard Time through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"), to transact business items as specified in the said notice.

In the afore-stated notice of AGM, note 20 has been inserted after note 19 in Notes to the said Notice as disclosure under Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is enclosed herewith and is to be considered as part of the Notice of 65th AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh
Company Secretary

Note 20

The Board of Directors of the Company appointed M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N) in its meeting held on June 10, 2021, subject to approval of members of the Company at the ensuing Annual General Meeting (AGM) as the term of appointment of M/s B S R & Associates LLP, Chartered Accountants, Firm Registration No. 116231W/W-100024, Statutory Auditors was coming to an end at the conclusion of 65th AGM.

Brief profile and the terms of appointment are detailed as under:

Brief Profile

Deloitte Haskins & Sells ('DHS') is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 015125N and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is 7th Floor, Building 10, Tower-B, DLF Cyber City Complex, DLF City, Phase – II, Gurgaon – 122 002, India.

Terms of appointment and fee

To hold office of the statutory auditors from conclusion of the 65th AGM until the conclusion of 70th AGM on such remuneration as may be mutually determined between the said Auditors and the Board of Directors of the Company.

The fee for the year 2021-22 for various services of M/s Deloitte Haskins & Sells, Chartered Accountants, which includes Statutory Audit, Limited Reviews, Tax audit and Certification work is being discussed and once approved by Board, is expected to be up to Rs. 15 million excluding out of pocket expenses and taxes. The fees paid to M/s B S R & Associates LLP, Chartered Accountants, the outgoing Auditors, for the year 2020-21 is detailed in the Corporate Governance Report.

M/s. Deloitte Haskins & Sells, Chartered Accountants, have confirmed that their appointment, if made, would be in accordance with the conditions as prescribed in Rule 4 of Companies (Audit and Auditors) Rules, 2014 and that they satisfy the criteria provided in Section 141 of the Companies Act, 2013.

The Board of Directors upon recommendation of Audit Committee have recommended the appointment of Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company.