



GE T&D India Limited

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

October 28, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street
MUMBAI 400 001
Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051
Symbol: GET&D

Dear Sir,

Sub: **Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Gaurav M. Negi (DIN 02835748), Director of the Company has resigned from the Board of Directors of the Company w.e.f. November 1, 2021, as he has decided to pursue career outside General Electric and is accordingly leaving General Electric Group.

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

Sl. No.	Particulars	Details of event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from Board of the Company as Mr. Gaurav M. Negi has decided to pursue career outside General Electric and is accordingly leaving General Electric Group.
2.	Date of appointment/cessation (as applicable) & term of appointment	Cessation as Director with effect from November 1, 2021
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors.	Not applicable

This is for your information and records.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Manoj Prasad Singh
Company Secretary