



GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House,
Tower 5 & 6, Plot 1 -14,
Jaypee Wish Town, Sector-128,
Noida-201304, Uttar Pradesh

www.ge.com/in/ge-power-india-limited

06 March 2019

To,
The Manager Listing,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
The Manager Listing,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

Sub.: **Intimation under Clause 30 of Listing Regulations**

Dear Sir/Madam,

We would like to notify that, Mr. Andrew H. DeLeone (DIN - 07840902) has submitted his resignation from the position of Managing Director of the Company due to personal circumstances, which will be effective from a date as may be decided by the Board of Directors in the next Board meeting. The Nomination and Remuneration Committee, after following the due selection process, will recommend name(s) for appointment, at the earliest to the Board of Directors of the Company for appropriate decision.

Thanking you,

Yours truly,

For **GE Power India Limited**

Pradeepta Puhan
Company Secretary & Compliance Officer