



GE VERNOVA

September 10, 2026

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: GVT&D

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

L31102DL1957PLC193993

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

T +91 120 5021500

F +91 120 5021501

Email id: secretarial.compliance@gevernova.com

Website:

<https://www.gevernova.com/regions/asia/in/gevernova-td-india>

Dear Sir/Madam,

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

Dear Sir/Madam,

This is in furtherance to our earlier intimation regarding the submission of Scrutinizer Report of the 70th Annual General Meeting (AGM) held on September 9, 2026. In this regard, we would like to inform you that the shareholders of the Company have approved *inter-alia*:

1. Re-appointment of Mr. Sushil Kumar (DIN: 08510312) as a Whole-time Director of the Company effective from January 1, 2027 till December 31, 2031;
2. Appointment of Mr. Marco Simiano (DIN: 11785978) as a Non-Executive & Non-Independent Director of the Company; and
3. Re-appointment of M/s. Deloitte Haskins & Sells (Firm Reg No. 015125N) as the Statutory Auditors of the Company for a second consecutive term of five years from the conclusion of the 70th AGM until conclusion of the 75th AGM to be held in the year 2031.

The requisite details as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure-1**.

This is for your information and records.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Shweta
Mehta

Digitally signed by
Shweta Mehta
Date: 2026.09.10
22:54:09 +05'30'

Shweta Mehta

(Membership No. A18600)

Company Secretary & Compliance Officer

Contact No.: +91-120-5021500

ANNEXURE-I

S. No.	Details of Events that need to be provided	Information of such events(s)		
1	Reason for change viz. appointment, resignation, removal, death or otherwise,	Re-appointment of Mr. Sushil Kumar (DIN: 08510312) as a Whole-time Director of the Company effective from January 01, 2027 till December 31, 2031	Appointment of Mr. Marco Simiano (DIN: 11785978) as a Non-Executive, Non-Independent Director of the Company	Re-appointment of M/s. Deloitte Haskins & Sells (Firm Reg No. 015125N) as the Statutory Auditors of the Company for a second consecutive term of five years (from the conclusion of the 70 th AGM until the conclusion of the 75 th AGM to be held in the year 2031).
2	Date of appointment/ Cessation (as applicable) term of appointment/re appointment	Shareholders of the Company at 70 th AGM held on September 9, 2026, has approved the re-appointment of Mr. Sushil Kumar (DIN: 08510312) as a Whole-time Director of the Company effective from January 1, 2027 till December 31, 2031	Shareholders of the Company at 70 th AGM held on September 9, 2026, has approved the appointment of Mr. Marco Simiano (DIN: 11785978) as a Non-Executive, Non-Independent Director of the Company	Shareholders of the Company at 70 th AGM held on September 9, 2026, re-appointed M/s. Deloitte Haskins & Sells (Firm Reg No. 015125N) as the Statutory Auditors of the Company for a second consecutive term of five years (from the conclusion of the 70 th AGM until the conclusion of the 75 th AGM).
3	Brief profile (in case of appointment)	Mr. Sushil Kumar has rich finance experience more than 26 Years working with organizations like GE, Alstom, Areva and Schneider. He has been working with the Company for the past 16 years and has held responsibilities in various finance domains including strategy, commercial finance, Treasury, Turnkey business, Strategy and business planning. He has led integration efforts and drove various finance initiative in the Company. He started his career as Audit Manager in M/s. A.F. Ferguson & Co. where he spent three years before moving to the Power Industry. He is a Chartered Accountant and an alumnus of Shri Ram College of Commerce, University of Delhi.	Marco Simiano, aged about 50 years and based in Italy, is a senior business executive at GE Vernova, with over two decades of international experience in the energy sector spanning commercial strategy, product management, and advanced technology development. He has proven track record in scaling global businesses, driving innovation, and leading transformation in complex, highly regulated markets. He is currently Chief Commercial & Product Officer (CCPO) of Grid Automation at GE Vernova, with responsibility for global strategy and commercial performance in Grid Automation. Marco has completed M.Sc. (Nuclear Engineering) from University of Palermo, Italy and MBA (International) from University of St. Gallen, Switzerland and PhD, ETH Zurich, Switzerland	Deloitte Haskins & Sells (DHS) is a leading professional services firm of the country and has the scale and capacity to serve across locations. DHS (along with its network of firms), has a strong Audit & Assurance (A&A) practice, with over 3,500 professionals and offices across 16 cities. DHS provides professional services to some of the largest and most reputed business houses across various industries and sectors.
4	Disclosure of relationships between directors	Not related with any Director	Not related with any Director	Not Applicable