



GE VERNOVA

June 1, 2025

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: 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-t-d-india>

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-
Completion of tenure of Independent Director**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rakesh Nath (DIN: 00045986) has completed his 2nd and final term as an Independent Director of the Company on May 31, 2025, and consequently ceased to be the Independent Director of the Company with effect from June 1, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is provided in **Annexure – A**.

This is for your information and records.

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

Shweta Mehta
(Membership No. A18600)
Company Secretary & Compliance Officer
Contact No.: +91-120-5021500

Annexure – A

Completion of tenure of Mr. Rakesh Nath (DIN: 00045986) as Independent Director of the Company

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director.
2.	Date of Appointment/ Cessation	Mr. Rakesh Nath (DIN: 00045986) has completed his 2 nd and final term as an Independent Director of the Company on May 31, 2025, and consequently ceased to be the Independent Director of the Company with effect from June 1, 2025.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not applicable