



GE VERNOVA

September 11, 2025

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: GVTD

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
L31102DL1957PLC193993

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Jaypee Wishtown, Sector-128, Noida-201304,
Uttar Pradesh

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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 intimations dated June 19, 2025 & September 11, 2025, regarding outcome of the Board Meeting held on June 19, 2025 and the outcome & voting results of the 69th Annual General Meeting (69th AGM) held on September 10, 2025. In this regard, we would like to inform you that the shareholders of the Company have *inter-alia* approved:

1. Re-appointment of Mr. Sanjay Sagar (DIN: 00019489) as an Independent Director of the Company for second term of five consecutive years; and
2. Appointment of M/s. RMG & Associates, Company Secretaries (Firm Registration Number: P2001DE016100) as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.

The requisite details as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are attached as **Annexure-1**.

This is for your information and records.

Thanking you,

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

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. Sanjay Sagar as an Independent Director of the Company for a second term of five consecutive years from July 01, 2025, till June 30, 2030	Appointment of M/s. RMG & Associates, Company Secretaries, (Firm Registration Number: P2001DE016100) as Secretarial Auditor of the Company for a term of 5 consecutive years from Financial Year 2025-26 till Financial Year 2029-30.
2	Date of appointment/ Cessation (as applicable) term of appointment/re-appointment	Shareholders of the Company at 69 th AGM held on September 10, 2025, has approved the re-appointment of Mr. Sanjay Sagar as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years from July 01, 2025, till June 30, 2030.	Shareholders of the Company at 69 th AGM held on September 10, 2025, has approved the appointment of M/s. RMG & Associates, Company Secretaries, (Firm Registration Number: P2001DE016100) as Secretarial Auditor of the Company, for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.
3	Brief profile (in case of appointment)	<p>Mr. Sanjay Sagar, aged about 67 years, brings more than four decades of experience, with the last two spent in the energy sector. He had served as Joint Managing Director & CEO of JSW Energy Ltd. from 2012 to 2017, a period during which the company made its successful entry into hydro power generation and doubled its overall generation capacity. Under his stewardship, the profitability of the company grew by almost seven times.</p> <p>His exceptional leadership earned him several accolades, including recognition as the “Best CEO (Power)” by the Business Today Group, “India’s Most Trusted CEO” by the World Consulting & Research Corporation and “Power & Energy Persona of the Year” By ENERTIA Foundation. Prior to stepping down in 2017, Mr. Sagar also served as an Executive Director on the Boards of multiple JSW Group companies.</p> <p>He is an alumnus of Sri Ram College of Commerce, Delhi and holds a management degree from the University of Delhi.</p>	M/s. RMG & Associates is a firm of Company Secretaries, established in the year 2001, based at New Delhi and having branch office at Gurgaon, Haryana and various affiliates across other metropolitan cities of India, with a rich experience of around 24 (Twenty Four) years & the professional expertise in dealing with all kinds of Corporate Secretarial, Foreign Exchange Laws (FEMA & R.B.I. Regulations/ Approvals), Corporate Advisory (Incorporation of Companies, Infusing Foreign Equity, Government Approvals etc.), Regulatory Issues and such other Allied & Legal matters.
4	Disclosure of relationships between directors	Not related with any Director	Not Applicable