



GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House
Jaypee Wishtown, Sector-128
Noida-201304, Uttar Pradesh

T +91 120 5021500

F +91 120 5021501

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

September 26, 2019

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: GET&D

Dear Sir,

Sub: **Appointment of Chief Financial Officer**

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today has appointed Mr. Sushil Kumar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from October 1, 2019.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh
Company Secretary



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Annexure

Sl. No.	Particulars	Details of events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sushil Kumar has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed with effect from October 1, 2019
3	Brief profile	Mr. Sushil Kumar has rich finance experience of 19 years working with organizations like GE, Alstom, Areva and Schneider. He has been working with the Company for the past 10 years and has held responsibilities in various finance domains including Commercial finance, Turnkey business, strategy and business planning. He has led integration efforts and drove various finance initiatives in the Company. He started his career as Audit Manager in A.F. Ferguson where he spent three years before moving to the industry. He is a Chartered Accountant and an alumni of the Shri Ram College of Commerce.
4	Disclosure of relationships between directors	Mr. Sushil Kumar is not related to any director of the Company.

Sushil