



GE T&D India Limited

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<https://www.ge.com/in/ge-td-india-limited>

August 7, 2021

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 M/s Deloitte Haskins & Sells, Chartered Accountants as statutory auditors of the Company**

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the 65th Annual General Meeting (AGM) held on August 6, 2021, members of the Company have approved appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Firm Registration No. 015125N, as statutory auditors of the Company from conclusion of 65th AGM until the conclusion of 70th AGM on such remuneration as may be mutually determined between the said Auditors and the Board of Directors.

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 to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GE T&D India Limited**

Manoj Prasad Singh
Company Secretary

Annexure 1

| Sl. No. | Particulars | Details of events |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment & term of appointment | To hold office of the statutory auditors from conclusion of the 65th AGM until the conclusion of 70th AGM on such remuneration as may be mutually determined between the said Auditors and the Board of Directors of the Company. |
| 3. | Brief profile | Deloitte Haskins & Sells ('DHS') is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 015125N and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of DHS is 7th Floor, Building 10, Tower-B, DLF Cyber City Complex, DLF City, Phase - II, Gurgaon - 122 002, India. |
| 4. | Disclosure of relationships between directors | Not applicable |