



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](http://www.ge.com/in/ge-td-india-limited)

August 22, 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: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting held today accepted resignation of Mr. Sunil Wadhwa as Managing Director and Director to be effective from close of business hours on September 30, 2019 who has decided to pursue his other professional interests outside the Company.

The Board acknowledged and appreciated valuable contribution made by Mr. Wadhwa, during his tenure as Managing Director the Company.

The Nomination and Remuneration Committee shall identify and recommend to the Board a suitable successor for the position of the Managing Director.

This is for your information and records.

Thanking you,

Yours faithfully,  
For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary