

## GE T&D India Limited

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

May 3, 2022

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI 400 001

**Listing Department** National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex, Bandra (East)

MUMBAI 400 051

The Manager

Code No. 522275

Symbol: GET&D

Dear Sir,

## Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Sub: Requirements) Regulations, 2015

This is to inform you that Mr. Rajendra Sheshadri Iyer (DIN 09319795), Director of the Company has resigned from the Board of Directors of the Company w.e.f. May 2, 2022, since he has given notice of his resignation to General Electric company to pursue other opportunities outside General Electric company.

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

Sl. No.	Particulars	Details of event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajendra Sheshadri Iyer has resigned from Board of the Company since he has given notice of his resignation to General Electric company to pursue other opportunities outside General Electric company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Cessation as Director with effect from May 2, 2022
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors.	Not applicable

This is for your information and records.

Thanking you,

Yours faithfully, For GE T&D India Limited

Manoj Prasad Singh Company Secretary