



GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6,
Jaypee Wish Town, Sector 128 Noida
Uttar Pradesh - 201301

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

03 July 2020

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

Sub.: **Intimation of resignation of Company Secretary**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, Mr. Pradeepta Puhan (ICSI Membership No. FCS-5138) has resigned from the position of Company Secretary & Compliance Officer of GE Power India Limited ('**Company**') to pursue opportunities outside the organization. His last day with the Company will be 29 July 2020.

The Company is in the process of appointing a new Company Secretary and the same shall be intimated in due course.

This is for your information and records.

Thanking you,
Yours truly,
For **GE Power India Limited**

Vijay Sharma
Whole-time Director & CFO