

## 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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11 September 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

The Manager - Listing **BSE Ltd.** 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Symbol: **GEPIL** Scrip Code: **532309** 

Sub.: Intimation of resignation of Whole-time Director & Chief Financial Officer

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, Mr. Vijay Sharma (DIN 06700052) has resigned from the position of Whole-time Director & Chief Financial Officer of GE Power India Limited ('Company') with effect from closing hours of 05 October 2020 to pursue opportunities outside the organization.

To,

The Company is in the process of appointing Whole-time Director and Chief Financial Officer 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** 

Prashant Chiranjive Jain Managing Director