



GE Power India Limited
CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No I-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304
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Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051
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<https://www.governova.com/regions/asia/in/ge-power-india-limited>

04 February 2026

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.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: **GV PIL**

Scrip Code: **532309**

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars (hereinafter referred to as "Listing Regulations"), we wish to inform that Ms. Kamna Tiwari (Membership no. F7849), Company Secretary and Compliance Officer of the Company, has resigned with effect from the close of business hours of 02 April 2026.

The information as required under Listing Regulations along with the copy of the resignation letter is enclosed.

This is for your information and records.

**Thanking you,
Yours truly,**

For GE Power India Limited

**Puneet Bhatia
Managing Director
DIN 09536236**

Enc.- As above



Annexure-A

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Ms. Kamna Tiwari
Reason for change	Resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours of 02 April 2026, to pursue career opportunities outside the organization
Date of cessation	Close of business hours of 02 April 2026
Term of appointment	Not Applicable
Brief profile	Not Applicable

03 February 2026

To

The Managing Director

GE Power India Limited

Noida.

Subject : Resignation

Dear Sir

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of GE Power India Limited, effective from the close of business hours on 02 April 2026, to pursue career opportunities outside the organization.

I would like to express my sincere appreciation to the Board of Directors and my colleagues for their cooperation and support during my tenure with the Company. I wish GE Power India Limited continued success in all its future endeavors.

Sincerely



Kamna Tiwari