GE T&D India Limited
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September 16, 2019

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

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

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 has accepted resignation of Mr. Gaurav Manoher Negi as Whole-time Director & Chief Financial Officer of the Company to be effective from end of business hours on September 30, 2019 as he is taking up responsibility to be the Chief Financial Officer for GE Renewables Onshore Wind, Asia Pacific Region in addition to overseeing Grid finance function, India Region . He will continue to be non-Executive Director on the Board of Directors of the Company.

The Board members acknowledged and appreciated valuable contribution made by Mr. Negi, during his tenure as Whole-time Director & Chief Financial Officer the Company.

The Nomination and Remuneration Committee shall be identifying and recommending to the Board a suitable successor for the role.

This is for your information and records.

Thanking you,

Yours faithfully,

for GE T&D India Limited

Manoj Prasad Singh
Company Secretary