



GE VERNOVA

December 31, 2025

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

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

**Code No. 522275**

**Symbol: GVT&D**

Dear Sir/Madam,

**GE Vernova T&D India Limited**  
**(Formerly known as GE T&D India Limited)**  
**L31102DL1957PLC193993**

**Corporate Office:** T-5 & T-6, Plot 1-14, Axis House,  
Jaypee Wishtown, Sector-128, Noida-201304, Uttar  
Pradesh

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**Website:**

<https://www.gevernova.com/regions/asia/in/gevernova-t-d-india>

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for change in Senior Management Personnel of the Company**

Pursuant to Regulation 30 read with Para A (7) of part A of Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you, the following changes in the Senior Management Personnel of the Company:

1. Mr. Amresh Singh, Executive- Human Resource Partner, will cease to be a Senior Management Personnel of the Company, with effect from January 1, 2026, in view of change in his role.
2. The Board has appointed Ms. Poonam Mathur as Head of Human Resources and Senior Management Personnel of the Company w.e.f. January 1, 2026, on the recommendations of Nomination and Remuneration Committee.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in **Annexure - A**.

This is for your information and records.

**For GE Vernova T&D India Limited**  
**(Formerly known as GE T&D India Limited)**

**Shweta Mehta**  
**(Membership No. A18600)**  
**Company Secretary & Compliance Officer**  
**Contact No.: +91-120-5021500**

**Annexure 1**

**Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No.	Particulars	Details of events	
		Mr. Amresh Singh	Ms. Poonam Mathur
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Amresh Singh, Executive Human Resource Partner, ceased to be a Senior Management Personnel of the Company, with effect from January 1, 2026, in view of change in his role	Ms. Poonam Mathur appointed as Head of Human Resources and Senior Management Personnel w.e.f. January 1, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment	January 1, 2026	<b>Date of appointment:</b> January 1, 2026 <b>Term of appointment:</b> Full time employment
3.	Brief profile	Not Applicable	Ms. Poonam Mathur has done Bachelor's in Commerce from Delhi University and Master's in Human Resources & Corporate Governance from Institute of Management Technology (Ghaziabad). She started her career as Management Trainee- Talent Acquisition in the year 2007 with SAB Miller. She joined GE group in 2008 and worked at various HR leadership roles in GE group. She is presently working as Regional HR Leader India & APAC region for Electrification Software business. She has a total experience of around 18 years.