



GE T&D India Limited

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<https://www.ge.com/in/ge-td-india-limited>

September 29, 2022

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: GET&D**

Dear Sir,

Sub: **Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our earlier communication dated June 17, 2022, the Company is in the process of appointing a new Company Secretary and the same shall be intimated in due course.

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on September 28, 2022, has appointed Ms. Bhumika Chandra as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company in the interim with immediate effect. Ms. Chandra will discharge the duties in terms of SEBI Regulations and Companies Act, 2013, as applicable.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure.

The above information is also available on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Pitamber Shivnani  
Managing Director & CEO

Annexure

Sl. No.	Particulars	Details of events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Bhumika Chandra has been appointed as the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, in the interim.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointed with effect from September 28, 2022
3.	Brief profile	Ms. Bhumika Chandra (ACS 57679) is an Associate Member of the Institute of Company Secretaries of India (ICSI), and a Law graduate. She has over 3 years of post-qualification experience and began her career with GE in 2018 as Management Trainee. She has been engaged in handling the Corporate Secretarial domain for listed as well as private limited companies of the GE group.
4.	Disclosure of relationships between directors/ KMP	Ms. Bhumika Chandra is not related to any director of the Company.
5.	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable