



GE VERNOVA

**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  
T+91 0120 5011011 | F +91 0120 5011100

**Registered Office:** Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051  
T + 91 22 68841741  
Email id: in.investor-relations@gevernova.com  
<https://www.gevernova.com/regions/asia//in/ge-power-india-limited>

11 May 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.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Symbol: **GVPI**

Scrip Code: **532309**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that, the Board of Directors, based on the recommendation of Audit Committee, in its meeting held on Monday, 11 May 2026 have *inter-alia* considered and approved the following:

1. Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), as Statutory Auditors of the Company for the second term of consecutive five (5) years, subject to approval of Shareholders in the ensuing Annual General Meeting (“**AGM**”). The first term of the Statutory Auditors of the Company is expiring upon the conclusion of ensuing AGM.
2. Appointment of M/s. Ernst & Young LLP, as Internal Auditor of the Company for the Financial Year 2026-27.
3. Appointment of M/s. Yogesh Gupta & Associates, Cost Accountants, as Cost Auditor of the Company for the Financial Year 2026-27.

The Board Meeting commenced at 05:39 P.M. and concluded at 08:50 P.M.



**GE VERNOVA**

The details as required under Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated 11 November 2024 ("**SEBI Master Circular**") are enclosed as **Annexure A**

This is for your information and records please.

Thanking you,

**For GE Power India Limited**

**Puneet Bhatla**  
**Managing Director**  
**DIN: 09536236**



**Annexure A**

S.No.	Details of event(s) that need to be provided	Information of such events(s)		
		Re-appointment of Statutory Auditor	Appointment of Internal Auditor	Appointment of Cost Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N) as the Statutory Auditors of the Company, subject to the approval of the Shareholders.	Appointment of M/s. Ernst & Young LLP, as Internal Auditor of the Company for the Financial Year 2026-27	Appointment of M/s. Yogesh Gupta & Associates, Cost Accountants, as Cost Auditor of the Company for the Financial Year 2026-27
2.	Date of appointment / re - appointment and term of appointment / re - appointment	Date of re-appointment shall be effective from the conclusion of the 34 <sup>th</sup> (Thirty-Fourth) Annual General Meeting ("AGM") till the conclusion of the 39 <sup>th</sup> (Thirty-Nineth) AGM to be held in the financial year 2031-32, subject to the approval of the Shareholders at the ensuing AGM.	Date of Appointment: 11 May 2026  Term of Appointment is for the Financial Year 2026-27	Date of Appointment: 11 May 2026  Term of Appointment is for the Financial Year 2026-27
3.	Brief Profile (in case of appointment)	Deloitte Haskins & Sells is one of the world's largest professional services firms. Deloitte India is a leading professional services firm of the country and has the scale and capacity, to serve across various locations. Our clients choose us because of our network's ability to deliver in terms of both depth and breadth.	EY (Ernst & Young) is a global professional services organization operating in over 150 countries, delivering assurance, consulting, strategy and transactions, and tax services. Guided by its purpose of "building a better working world," EY helps create long-term value for clients, people, and society while strengthening trust in capital markets. Leveraging data, advanced technologies, and deep industry expertise, EY supports organizations in managing risk, driving transformation, and	Has done his graduation from Delhi University with Honours in Commerce. He is a Fellow Member of the ICAI (Cost) and ICSI. He was the Regional Council Member of the Institute of Company Secretaries of India from 2000 to 2006 and held the post of Vice-Chairman for the year 2003 and Chairman for the year 2004.



			enabling sustainable growth. Its multidisciplinary teams combine global scale with local insights to help businesses navigate complex challenges and seize emerging opportunities with confidence.	
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable