



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@governova.com
<https://www.governova.com/regions/in/ge-power-india-limited>

19th June 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: **GV PIL**

Scrip Code: **532309**

Sub.: Change in contact details of Key Managerial Personnel (KMP) who are authorized to determine materiality of an event or information

Dear Sir/Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with the Company’s Policy for determination of Materiality of Event or Information, we hereby provide the updated contact details of Key Managerial Personnel (KMPs) authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the aforementioned Listing Regulations with effect from 19th June 2026:

1. Mr. Puneet Bhatla, Managing Director
Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201304
E-mail ID – in.investor-relations@governova.com
Phone – 0120- 5011011
2. Mr. Vipul Sharma, Company Secretary & Compliance Officer
Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201304
E-mail ID – in.investor-relations@governova.com
Phone – 0120- 5011011
3. Mr. Rahul Rojal, Chief Financial Officer
Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201304
E-mail ID – in.investor-relations@governova.com
Phone – 0120- 5011011

This is for your information and records.

Thanking you,

Yours truly,

For **GE Power India Limited**

Vipul Sharma
Company Secretary & Compliance Officer
Membership No. A27737