



GE VERNOVA

May 18, 2026

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

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

T +91 120 5021500

F +91 120 5021501

Email id: secretarial.compliance@governova.com

Website:

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

Dear Sir/Madam,

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

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that the Board of Directors of the Company at its meeting held today i.e. May 18, 2026, have *inter-alia*:

1. approved the re-appointment M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration Number: 015125N) as Statutory Auditors of the Company, on the recommendation of the Audit Committee, for a term of 5 consecutive years from conclusion of 70th Annual General Meeting until the conclusion of 75th Annual General Meeting, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
2. approved the appointment of M/s. Ramanath Iyer & Co., Cost Accountants, as Cost Auditors of the Company, on the recommendation of the Audit Committee, for the Financial Year 2026-27.
3. Re-appointed Mr. Sushil Kumar (DIN: 08510312) as Whole Time Director and Chief Financial Officer of the Company for a further period of 5 years with effect from January 1, 2027 up to December 31, 2031 on the recommendation of Nomination & Remuneration Committee, and subject to the approval of shareholders at the ensuing Annual General Meeting. Further, Mr. Sushil Kumar is not debarred from holding the office of director by virtue of any SEBI/Ministry of Corporate Affairs/or any other authority.
4. Appointed Mr. Marco Simiano as an Additional Director under category of Non-Executive Non-Independent Director of the Company, on the recommendation of the Nomination & Remuneration Committee, with effect from July 1, 2026, who shall hold office up to the date of the ensuing Annual General Meeting, subject to allotment of Director Identification Number by Ministry of Corporate Affairs.

The Board also recommended the appointment of Mr. Marco Simiano as Director under the category of Non-Executive Director Non-Independent Director of the Company, on the recommendation of the Nomination & Remuneration Committee, liable to retire by rotation, for the approval of the Shareholders of the Company at the ensuing Annual General Meeting subject to allotment of Director Identification Number by Ministry of Corporate Affairs.

Mr. Marco Simiano is not debarred from holding the office of a director by virtue of any SEBI/Ministry of Corporate Affairs/or any other authority.

The details w.r.t the aforesaid appointment/reappointment as per Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are attached as **Annexure-1**.

The Board meeting commenced at 5:28 P.M.(IST) and concluded at 6:29 P.M. (IST).

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

Sl. No.	Particulars	Requisite details	
		Appointment of Statutory Auditor	Appointment of Cost Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointed M/s. Deloitte Haskins & Sells for the second term as the Auditors of the Company.	Appointment of M/s Ramanath Iyer & Co. Cost accountants, as Cost Auditors of the Company for the Financial Year 2026-27.
2	Date of appointment/ Cessation (as applicable) and term of appointment/re-appointment	Re-appointment from conclusion of 70 th Annual General Meeting until the conclusion of 75 th Annual General Meeting,	The date of Appointment is May 18, 2026, and the term of appointment is for the financial year 2026-27.
3	Brief profile (In case of appointment)	Deloitte Haskins & Sells (DHS) is a leading professional services firm of the country and has the scale and capacity to serve across locations. DHS (along with its network of firms), has a strong Audit & Assurance (A&A) practice, with over 3,500 professionals and offices across 16 cities. DHS provides professional services to some of the largest and most reputed business houses across various industries and sectors.	RAMANATH IYER & CO.(RNI) is a leading firm of Cost Accountants operating out of New Delhi since 1978. RNI's expertise is in the areas of Cost Audit (both Statutory as well as Voluntary) & Cost and Management Accounting. RNI have been serving various industries both in the manufacturing as well as service sector and belonging to the Private as well as public sector, across India in these areas.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure -1

S. No.	Details of Events that need to be provided	Information about such events(s)	
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Sushil Kumar (DIN: 08510312) as Whole-time Director & Chief Financial Officer of the Company, liable to retire by rotation, for a further period of 5 (five) Years i.e. with effect from January 1, 2027, up to December 31, 2031.	Appointment of Mr. Marco Simiano, as Director under the category of Non-Executive Director of the Company, liable to retire by rotation, subject to allotment of Director Identification Number by the Ministry of Corporate Affairs.
2	Date of appointment/ Cessation (as applicable) term of appointment/re-appointment	From January 1, 2027, up to December 31, 2031 subject to approval of Shareholders.	with effect from July 1, 2026 as Additional Director subject to allotment of Director Identification Number by the Ministry of Corporate Affairs. The Board also recommended appointment as Director under the category of Non-Executive Director of the Company, liable to retire by rotation, for the approval of the Shareholders of the Company at the ensuing Annual General Meeting subject to allotment of Director Identification Number by the Ministry of Corporate Affairs.
3	Brief profile (in case of appointment)	Mr. Sushil Kumar has rich finance experience more than 26 Years working with organizations like GE, Alstom, Areva and Schneider. He has been working with the Company for the past 14 years and has held responsibilities in various finance domains including strategy, commercial finance, Treasury, Turnkey business, Strategy and business planning. He has led integration efforts and drove various finance initiative in the Company. He started his career as Audit Manager in M/s. A.F. Ferguson & Co. where he spent three years before moving to the Power Industry. He is a Chartered Accountant and an alumnus of Shri Ram College of Commerce, University of Delhi.	Marco Simiano, aged about 50 years and based in Italy, is a senior business executive at GE Vernova, with over two decades of international experience in the energy sector spanning commercial strategy, product management, and advanced technology development. He has proven track record in scaling global businesses, driving innovation, and leading transformation in complex, highly regulated markets. He is currently Chief Commercial & Product Officer (CCPO) of Grid Automation at GE Vernova, with responsibility for global strategy and commercial performance in Grid Automation. Marco has completed M.Sc. (Nuclear Engineering) from University of Palermo, Italy and MBA (International) from University of St. Gallen, Switzerland and PhD, ETH Zurich, Switzerland
4	Disclosure of relationships between directors	Not related to any Director	Not related to any Director