



GE VERNOVA

GE Power India Limited

CIN- L74140MH1992PLC068379

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<https://www.gevernova.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: **GVPII**

Scrip Code: **532309**

Sub.: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform that the Board of Directors of the Company in its meeting held today i.e., 19th June 2026 has *inter alia* approved the following:

1. Re-appointment of Ms. Shukla Wassan (DIN: 02770898) as Non-Executive, Independent Director of the Company for a further term of five (5) years with effect from 29th November 2026 to 28th November 2031 (both days inclusive), as recommended by the Nomination and Remuneration Committee, subject to approval of the shareholders of the Company.
2. Appointment of Mr. Vipul Sharma (Membership No. ACS 27737) as Company Secretary & Compliance Officer of the Company (a Key Managerial Personnel, categorized as Senior Management Personnel) with effect from 19th June 2026, as recommended by the Nomination and Remuneration Committee.
3. Appointment of Mr. Rahul Rojal as Chief Financial Officer (“CFO”) of the Company (a Key Managerial Personnel, categorized as Senior Management Personnel) with effect from 19th June 2026, as recommended by the Nomination and Remuneration Committee and Audit Committee.
4. Appointment of Mr. Shrikar Thakur as an Additional Director and Whole Time Director (Key Managerial Personnel) of the Company with effect from 01st July 2026, for a term of three (3) years, liable to retire by rotation, as recommended by the Nomination and Remuneration Committee, subject to allotment of Director Identification Number (DIN) by the Ministry of Corporate Affairs and the approval of the shareholders of the Company.

Pursuant to his appointment as Director of the Company, Mr. Shrikar Thakur will cease to be classified as a Senior Management Personnel as per the applicable provisions of the SEBI Listing Regulations, with effect from closure of working hours of 30th June 2026.

5. The 34th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 14th August 2026.



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The relevant details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 (“**SEBI Master Circular**”) for the above items related to appointment/re-appointment, are enclosed as **Annexure A**.

The meeting was commenced at 11:38 A.M. (IST) and concluded at 12:27 P.M. (IST).

This is for your information and records.

Thanking you,
Yours truly,

For GE Power India Limited

Puneet Bhatla
Managing Director
DIN: 09536236

Enc.- As above

Details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as under:

1. Re-appointment of Ms. Shukla Wassan as Non-Executive Independent Director of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of Ms. Shukla Wassan (DIN: 02770898) as Non-Executive Independent Director of the Company
2.	Date of appointment / re-appointment/ Cessation (as applicable) & term of appointment / re-appointment	Re-appointment of Ms. Shukla Wassan (DIN: 02770898) as Non-Executive Independent Director of the Company, for a further period of 5 (five) Years, with effect from 29 th November 2026 to 28 th November 2031 (both days inclusive), subject to approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment)	Brief profile of Ms. Shukla Wassan is given below.
4.	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June, 2018, issued by the BSE and NSE, respectively.	Ms. Shukla Wassan is not debarred from holding the office of director by virtue of any SEBI/Ministry of Corporate Affairs/or any other authority.

Brief Profile of Ms. Shukla Wassan



Ms. Shukla Wassan is a Fellow Member of Institute of Company Secretaries of India & Chartered Institute of Arbitrators, UK. She is also a Law Graduate and an internationally accredited Mediator and a Corporate Advisor.

She has served on several Boards in India, Nepal, Bangladesh & Sri Lanka. She has also been the Chairperson of companies in Nepal (Listed) and Bangladesh. She is presently an Independent Director on the Boards of Kwality Wall's India Ltd and India Glycols Limited.

During her diverse career spanning over four decades, she has been part of the leadership team of multinational companies – including Hindustan Coca-Cola Beverages Pvt Ltd, Xerox India Ltd and Reckitt Benckiser Ltd. Her wide range of areas of expertise includes Merger & Acquisition, Joint Ventures, Strategic Alliances, Intellectual Property, Competition Law, Corporate Governance and Corporate Social Responsibilities.

She is a recipient of several national and international awards. She is presently a Governing Council Member of the International Arbitration & Mediation Centre, Hyderabad, Member of the Chamber of the Arbitration of India International Arbitration Centre, Delhi and Committee Member of CII National Committee on Legal. She is also a founding member of the General Counsel Association of India and mentors' senior corporate leaders.



2. Appointment of Mr. Vipul Sharma as Company Secretary & Compliance Officer (Key Managerial Personnel and Senior Management Personnel) of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vipul Sharma (Membership No. ACS 27737) as Company Secretary & Compliance Officer (Key Managerial Personnel and Senior Management Personnel) of the Company
2.	Date of appointment/ re-appointment/ Cessation (as applicable) & term of appointment / re-appointment	Date of Appointment – with effect from 19 th June 2026 Term of Appointment – Full-time employment, as per the policy of the Company.
3.	Brief Profile (in case of appointment)	Brief profile of Mr. Vipul Sharma is given below.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief Profile of Mr. Vipul Sharma



Mr. Vipul is a seasoned corporate governance and compliance professional with over 15 years of experience in secretarial, legal and regulatory functions across listed companies, NBFCs and banking institutions. He is an Associate Member of The Institute of Company Secretaries of India.

Known for his proactive approach and strong execution capabilities, Vipul has consistently contributed towards strengthening governance standards, enhancing compliance frameworks and supporting effective implementation of strategic corporate initiatives.

Prior to joining GE Power India Limited, Vipul was associated with Aye Finance Limited as Chief Compliance Officer, Company Secretary & Compliance Officer, where he played a key leadership role in successfully driving the Aye IPO process.

Vipul possesses extensive expertise in corporate governance, SEBI and RBI regulations, Board and Committee management, fundraising transactions, listed debt compliances and shareholder matters. Over the years, he has worked with reputed organizations including AU Small Finance Bank Limited, Satin Creditcare Network Limited, Hero Future Energies Group, Jubilant Life Sciences Limited and Jaypee Group.



3. Appointment of Mr. Rahul Rojal as Chief Financial Officer (Key Managerial Personnel and Senior Management Personnel) of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rahul Rojal as Chief Financial Officer (Key Managerial Personnel and Senior Management Personnel) of the Company
2.	Date of appointment/ re-appointment/ Cessation (as applicable) & term of appointment / re-appointment	Date of Appointment – with effect from 19 th June 2026 Term of Appointment – Full-time employment, as per the policy of the Company.
3.	Brief Profile (in case of appointment)	Brief profile of Mr. Rahul Rojal is given below.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief Profile of Mr. Rahul Rojal



Mr. Rahul is a seasoned finance leader and Chartered Accountant with over 16 years of experience across financial reporting, statutory controllership, audit, listed entity governance, and strategic finance leadership. He currently serves as Senior Financial Reporting Manager and Chief Risk Officer at GE Power India Limited, where he works closely with the CFO, Board Committees, investors, auditors, and senior leadership in a publicly listed environment.

He brings extensive expertise in financial reporting under Ind AS, SEBI regulations and disclosures, investor relations, enterprise risk management, strategic transactions, and board-level governance. Over the years, he has built a strong track record of driving financial transparency, strengthening governance frameworks, leading high-impact transactions, and supporting strategic decision-making for leadership and the Board.

Rahul has played a pivotal role in complex strategic initiatives including demergers, slump sales, carve-outs, valuation exercises, and regulatory filings. He has also led multiple engagements involving investors, rating agencies, auditors, and regulatory authorities, while consistently driving improvements in reporting quality, compliance standards, and operational efficiency.

Prior to joining GE Power India Limited, Rahul worked with DCM Shriram Limited (a listed entity for ~7 years), where he managed financial reporting, consolidation, finance automation initiatives, and strategic transaction support for a listed entity environment. He started his professional journey with PricewaterhouseCoopers, gaining strong exposure to statutory audits, internal controls, financial reporting, and regulatory compliance across listed and multinational companies.

4. Appointment of Mr. Shrikar Thakur as an Additional Director and Whole-time Director (Key Managerial Personnel) of the Company, subject to the allotment of DIN

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shrikar Thakur as Additional Director and Whole-time Director (Key Managerial Personnel) of the Company, subject to allotment of Director Identification Number (DIN) by the Ministry of Corporate Affairs. Upon his appointment as above, he will cease to fall within the definition of "Senior Management" as per the SEBI Listing Regulations.
2.	Date of appointment/ re-appointment/ Cessation (as applicable) & term of appointment / re-appointment	Appointed as Additional Director and Whole-time Director (Key Managerial Personnel) of the Company, with effect from 01 st July 2026, for a term of three (3) years, liable to retire by rotation, subject to allotment of Director Identification Number by the Ministry of Corporate Affairs and approval of the Shareholders of the Company. Upon his appointment as above, with effect from closure of the working hours of 30 th June 2026, he will cease to fall within the definition of "Senior Management" as per the SEBI Listing Regulations.
3.	Brief Profile (in case of appointment)	Brief profile of Mr. Shrikar Thakur is given below.
4.	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June 2018, issued by the BSE and NSE, respectively.	Mr. Shrikar Thakur is not debarred from holding the office of director by virtue of any SEBI/Ministry of Corporate Affairs/or any other authority.

Brief Profile of Mr. Shrikar Thakur



Mr. Shrikar Thakur serves as India New Build Leader, with responsibility for the execution, profitability, and strategic delivery of large-scale power generation and EPC projects across India. In this role, he leads multidisciplinary teams, with a strong focus on operational excellence, customer satisfaction, and business performance.

He brings over 17 years of international experience in the power, infrastructure, manufacturing, and EPC sectors. Throughout his career, he has held leadership positions across India, France, and the United States, spanning project execution, supply chain management, business strategy, operational transformation, and portfolio governance. Prior to his current role, he served as Project Management Office (PMO) Leader for Steam Power India, where he established the regional PMO function, strengthened project governance, enhanced portfolio predictability, and drove Lean transformation initiatives across a complex project portfolio. Before joining the Company, Shrikar held positions with Alstom Bharat Forge JV and the Kalyani Group, gaining experience in project management, business development, and industrial operations.

Over the course of his career, he has successfully led large-scale projects, manufacturing initiatives, and strategic transformation programs, delivering sustained improvements in safety, execution, operational performance, and financial outcomes.

Shrikar holds a Bachelor's Degree in Mechanical Engineering from BIT Mesra and an MBA in International Business from the Indian Institute of Foreign Trade (IIFT), New Delhi. He is also a graduate of GE's prestigious Accelerated Leadership Program (XLP).