

July 26, 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

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Email id: secretarial.compliance@gevernova.com

Website:

<https://www.gevernova.com/regions/asia/in/gevernova-td-india>

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-
Completion of tenure of Independent Director**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Neera Saggi (DIN: 00501029) has completed her second and final term as an Independent Director of the Company on July 25, 2026, and consequently ceased to be the Independent Director of the Company with effect from July 26, 2026.

The details as per Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as **Annexure-A**.

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 – A

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director.
2.	Date of Appointment/ Cessation	Ms. Neera Saggi (DIN: 00501029) completed her second and final term as an Independent Director of the Company on July 25, 2026, and consequently ceased to be the Independent Director of the Company with effect from July 26, 2026.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not applicable