



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

**13 March 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.  
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, read with applicable circulars (hereinafter referred to as "Listing Regulations"), we wish to inform that Mr. Aashish Ghai (DIN 07276636), Whole-time Director & Chief Financial Officer of the Company, has resigned with effect from the close of business hours of 13 May 2026.

The information as required under Listing Regulations along with the copy of the resignation letter is enclosed.

This is for your information and records.

**Thanking you,  
Yours truly,**

**For GE Power India Limited**

**Kamna Tiwari  
Company Secretary and Compliance Officer**

Enc.- As above

**Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name	Mr. Aashish Ghai
Reason for change	Resignation from the post of Whole-time Director & Chief Financial Officer of the Company with effect from the close of business hours of 13 May 2026, to pursue opportunities outside the organization
Date of cessation	Close of business hours of 13 May 2026
Term of appointment	Not Applicable
Brief profile	Not Applicable

13 March 2026

To

The Managing Director

GE Power India Limited, Noida

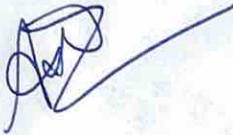
Subject: Resignation

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer & Whole Time Director of GE Power India Limited, effective from the close of business hours on 13th May 2026, to pursue career opportunities outside the organization. I would like to express my sincere appreciation to the Board of Directors and my dear colleagues for their cooperation and support during my tenure with the Company.

I wish GE Power India Limited continued success in all its future endeavours.

Sincerely

A handwritten signature in blue ink, consisting of a stylized 'A' followed by a long horizontal stroke.

Aashish Ghai