



Corporate Office: Axis House, Plot No I-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304
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Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051
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<https://www.gevernova.com/regions/asia//in/ge-power-india-limited>

29 May 2025

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.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

Sub.: Appointment of Secretarial Auditor

Dear Sir/Madam,

On the basis of recommendation of Audit Committee, the Board in its meeting held on 29 May 2025 recommended the appointment of VKC & Associates (FRN: P2018DE077000), Company Secretaries to conduct the Secretarial Audit of the Company for a term of 5 (five) consecutive years commencing from 01 April 2025, for approval of the shareholders, at the ensuing Annual General Meeting of the Company which is on 14 August 2025.

In terms of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, the Company hereby declares the following:

Reason for change	Appointment
Date of appointment & terms of appointment	Appointed VKC & Associates as Secretarial Auditor to conduct the Secretarial Audit of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2025, subject to approval of members.
Brief profile	M/s. VKC & Associates has been actively and closely associated with the formation, functioning, and



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	<p>management of major corporate houses in India, while providing professional services in the areas of corporate law compliance and management. They offer professional services to clients across the globe in various industries.</p> <p>M/s. VKC & Associates holds a valid certificate issued by the Peer Review Board of ICSI</p>
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Thanking you,

Yours truly,

For **GE Power India Limited**

Kamna Tiwari
Company Secretary & Compliance Officer