



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>

17 February 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.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Symbol: **GEPI**

Scrip Code: **532309**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Ravinder Singh Dhillon (DIN 00278074) from the position of Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), we wish to inform that Mr. Ravinder Singh Dhillon (DIN 00278074) has resigned from the position of Independent Director effective 17 February 2025 due to reasons as mentioned in the enclosed resignation letter/ stated below:-

The details as required under Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are provided as under:-

Reason for change	Resignation from the position of Independent Director due to his appointment and thereafter taking oath as Member (Finance), Central Electricity Regulation Commission on 17 February 2025. It is hereby confirmed that there is no other reason than the one stated above.
Date of cessation	17 February 2025
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

The Trading Window for dealing in securities of the Company to remain closed till 19 February 2025 in compliance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company.

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

17th February, 2025

To:

**Mr. Mahesh Palashikar,**  
**Chairman - Board of Directors,**  
GE Power India Limited  
Regus Magnum Business Centres,  
11 Floor, Platina,  
Block G, Plot -59, BKC, Bandra (E)  
**Mumbai – 400051**  
**(Maharashtra)**

**Subject: Resignation from the position of Independent Director of GE Power India Limited**

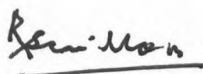
Dear Sir,

Consequent upon my appointment and thereafter taking oath as Member (Finance), Central Electricity Regulation Commission, on 17th February, 2025, I hereby tender my resignation from the Independent Directorship of GE Power India Limited ('GEPIL') effective 17<sup>th</sup> February, 2025. I request the Board to acknowledge this letter. I hereby confirm that there is no other reason for my resignation than that provided above.

It was a pleasure working in the Board of GEPIL and I would like to thank the Board for all the support. I sincerely wish you and the GEPIL team all the success in the future.

Thanking you,

With warm regards,



**(Ravinder Singh Dhillon)**  
Independent Director- GEPIL