



GE VERNOVA

March 18, 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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<https://www.governova.com/regions/asia/in/governova-td-india>

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on March 18, 2026**

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. March 18, 2026, have, *inter-alia*, approved the appointment of M/s. Grant Thornton Bharat LLP (Firm Registration no. AAA7677), as Internal Auditor of the Company for the financial years 2026-27 to 2028-29.

The details w.r.t the appointment of internal auditor as per Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 are attached as **Annexure-1**.

The Board meeting commenced at 4:48 P.M. (IST) and concluded at 5:32 P.M (IST).

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 1**

<b>S. No.</b>	<b>Particulars</b>	<b>Information about such events</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Grant Thornton Bharat LLP (Firm Registration no. AAA7677), as Internal Auditor of the Company for the financial years 2026-27 to 2028-29.
<b>2</b>	Date of appointment/ <del>Cessation</del> (as applicable) term of appointment/ <del>re-appointment</del>	The date of Appointment is March 18, 2026. The Term of appointment is for the financial year 2026-27 to 2028-29.
<b>3</b>	Brief profile (in case of appointment)	Grant Thornton Bharat LLP ('GT') is one of the largest fully integrated Assurance, Tax and Advisory firm in the country. GT is providing advisory and growth solutions to Indian global companies. GT carries expertise in Audit, Risk, Tax, Growth, Public Sector, Digitech, Recovery and Re-organization, Compliance and Outsourcing etc.
<b>4</b>	Disclosure of relationships between directors	Not Applicable