



GE VERNOVA

June 19, 2025

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**

Dear Sir/Madam,

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

L31102DL1957PLC193993

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Jaypee Wishtown, Sector-128, Noida-201304, Uttar
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Sub: Outcome of Board Meeting held on June 19, 2025 and Intimation of Record date

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company at their meeting held today i.e. June 19, 2025, have *inter-alia*:

1. re-appointed Mr. Sanjay Sagar (DIN: 00019489) as an Independent Director of the Company with effect from July 01, 2025, not liable to retire by rotation, for a second term of five consecutive years from July 01, 2025 to June 30, 2030, on the recommendation of Nomination & Remuneration Committee, and subject to the approval of shareholders at the ensuing Annual General Meeting by way of special resolution. The details w.r.t the re-appointment of Mr. Sanjay Sagar as per Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are attached as **Annexure-1**.

Further, Mr. Sanjay Sagar is not debarred from holding the office of a director by virtue of any SEBI/Ministry of Corporate Affairs/or any other authority.

2. approved the appointment of M/s. RMG & Associates, Company Secretaries, (Firm Registration Number: P2001DE016100) as the Secretarial Auditor of the Company, on the recommendation of the Audit Committee, for a term of 5 consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. The details w.r.t the appointment of the Secretarial Auditor as per Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are attached as **Annexure-1**.
3. approved convening of 69th (Sixty Ninth) Annual General Meeting (AGM) of the Company on Wednesday, September 10, 2025, through video conferencing/other audio-visual means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
4. fixed the record date to determine the shareholders who would be entitled to receive the final dividend for the financial year 2024-25, if approved by the shareholder of the Company at the ensuing AGM. The requisite details are attached as **Annexure 2**.

The Board meeting commenced at 3:13 P.M. and concluded at 3:32 P.M.

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

S. No.	Details of Events that need to be provided	Information of such events(s)	
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Sanjay Sagar as an Independent Director of the Company for a second term of five consecutive years from July 01, 2025, till June 30, 2030	Appointment of M/s. RMG & Associates, Company Secretaries, (Firm Registration Number: P2001DE016100) as Secretarial Auditor of the Company for a term of 5 consecutive years from F.Y. 2025-26 till F.Y. 2029-30.
2	Date of appointment/ Cessation (as applicable) term of appointment/re-appointment	On the recommendations of Nomination and Remuneration Committee, the Board at its meeting held today has re-appointed Mr. Sanjay Sagar as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years from July 01, 2025, till June 30, 2030, subject to approval of members of the Company at the ensuing Annual General Meeting by way of special resolution.	The Board of Directors appointed M/s. RMG & Associates, Company Secretaries, (Firm Registration Number: P2001DE016100) as Secretarial Auditor of the Company at their meeting held today, subject to approval of members at the ensuing Annual General Meeting Terms of Appointment: for a term of 5 consecutive years commencing from 5 consecutive years from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the Shareholders of the Company
3	Brief profile (in case of appointment)	Mr. Sanjay Sagar, aged about 67 years, brings more than four decades of experience, with the last two spent in the energy sector. He had served as Joint Managing Director & CEO of JSW Energy Ltd. from 2012 to 2017, a period during which the company made its successful entry into hydro power generation and doubled its overall generation capacity. Under his stewardship, the profitability of the company grew by almost seven times. His exceptional leadership earned him several accolades, including recognition as the “Best CEO (Power)” by the Business Today Group, “India’s Most Trusted CEO” by the World Consulting & Research Corporation and “Power & Energy Persona of the Year” By ENERTIA Foundation. Prior to stepping down in 2017, Mr. Sagar also served as an Executive Director on the Boards of multiple JSW Group companies. He is an alumnus of Sri Ram College of Commerce, Delhi and holds a management degree from the University of Delhi.	M/s. RMG & Associates is a firm of Company Secretaries, established in the year 2001, based at New Delhi and having branch office at Gurgaon, Haryana and various affiliates across other metropolitan cities of India, with a rich experience of around 24 (Twenty Four) years & the professional expertise in dealing with all kinds of Corporate Secretarial, Foreign Exchange Laws (FEMA & R.B.I. Regulations/ Approvals), Corporate Advisory (Incorporation of Companies, Infusing Foreign Equity, Government Approvals etc.), Regulatory Issues and such other Allied & Legal matters.
4	Disclosure of relationships between directors	Not related with any Director	Not Applicable

Symbol / Security Code	Type of Security	Record Date	Purpose
522275/ GEVT&D	Equity Shares	August 22, 2025 (Friday)	For payment of final dividend @ 250% i.e. Re.5/- per Equity Share of the Company for the year ended 31 st March 2025, if approved by the Shareholders of the Company in the ensuing Annual General Meeting.