



GE VERNOVA

March 21, 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

Symbol: GVT&D

Code No. 522275

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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Website:

<https://www.governova.com/regions/in/governova-td-india>

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that shareholders of the Company through Postal Ballot have approved the resolutions proposed in the Postal Ballot Notice dated January 28, 2026 with requisite majority and the same are deemed to have been passed on Friday, March 20, 2026 (last date of remote e-voting).

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform that the shareholders have approved:

- Appointment of Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director, not liable to retire by rotation, for a first term of five consecutive years from March 20, 2026 to March 19, 2031.
- Re-appointment of Mr. Sandeep Zanzaria (DIN: 08905291) as Managing Director and Chief Executive Officer of the Company for a further period of 3 years from April 17, 2026 to April 16, 2029.

Ms. Rashmi Joshi & Mr. Sandeep Zanzaria are not debarred from holding the office of a director by virtue of any SEBI/Ministry of Corporate Affairs/or any other authority.

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

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**

S. No.	Details of Events that need to be provided	Information about such events(s)	
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director, not liable to retire by rotation, for a first term of five consecutive years from 20 th March, 2026 to March 19, 2031	Re-Appointment of Mr. Sandeep Zanzaria (DIN: 0890291) as Managing Director and Chief Executive Officer for a period of 3 years from April 17, 2026 to April 16, 2029.
2	Date of appointment/ Cessation (as applicable) term of appointment/re-appointment	Appointed for the first term of five consecutive years from 20 th March, 2026.	Re-appointed for a period of 3 years from April 17, 2026 to April 16, 2029.
3	Brief profile (in case of appointment)	<p>Ms. Rashmi Joshi, aged about 59 years, is a qualified Chartered Accountant and Company Secretary.</p> <p>Ms. Rashmi Joshi has experience of over three decades of business-oriented finance leadership experience across Oil & Gas, Lubricants, FMCG, Consumer Durables and Pharmaceuticals sector.</p> <p>Ms. Joshi served as an Executive Director at Veedol Corporation Limited and Castrol India Limited, listed entities, for nearly a decade. In the past, she also served on the Board of Thirdware Solutions Ltd, Godrej Industries Ltd and Castrol Philippines.</p>	<p>Mr. Sandeep Zanzaria, aged about 58 years, brings over 36 years of rich experience in India's Transmission and Distribution sector. He has played a key role in shaping the Strategy and Growth initiatives for the Grid Solutions business across the Asia Pacific region. Beginning his career in 1990 with Bharat Heavy Electricals Limited, he joined ALSTOM T&D in 2004, where he held several leadership roles, including Commercial Head and Unit Managing Director for the Projects Business. In 2017, he joined GE Vernova T&D India Ltd., where he led the commercial strategy for the Grid Solutions business in South Asia.</p> <p>Mr. Sandeep Zanzaria has been serving as a National Executive Member of IEEMA since August 2021. He is an alumnus of Maulana Azad College of Technology, Bhopal (formerly REC, now NIT), where he earned his degree in Electrical Engineering in 1989. He has also completed senior leadership development programs at the Indian School of Business (ISB), Hyderabad, and GE's Management Development Center in Crotonville, USA.</p>
4	Disclosure of relationships between directors	Not related to any Director	Not related to any Director