



GE VERNOVA

May 23, 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

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. May 23, 2025, have *inter-alia*:

1. Considered and approved the appointment of M/s. Grant Thornton Bharat LLP, as Internal Auditor of the Company for the Financial Year 2025-26.
2. Considered and approved the appointment of M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditor of the Company for the Financial Year 2025-26.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-1**.

The Board meeting commenced at 16:19 P.M. and concluded at 17:29 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

Sl. No.	Particulars	Requisite details	
		Appointment of Internal Auditor	Appointment of Cost Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Grant Thornton Bharat LLP, as Internal Auditor of the Company for the Financial Year 2025-26.	Appointment of M/s Ramanath Iyer & Co. Cost accountants, as Cost Auditor of the Company for the Financial Year 2025-26.
2	Date of appointment/ Cessation (as applicable) and term of appointment/re-appointment	The date of Appointment is May 23, 2025, and the term of appointment is for the financial year 2025-26.	The date of Appointment is May 23, 2025, and the term of appointment is for the financial year 2025-26.
3	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.	M/s. Ramanath Iyer & Co. is a firm of Cost Accountants in practice and has been in existence since 1978. The firm is providing services in the field of Systematic collection of cost data for Cost determination, Internal Audit of Private and Public Sector Companies, Anti-dumping matters and Inventory Valuation and Cost Certification for various purposes.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

**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**