

August 26, 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

T +91 120 5021500

F +91 120 5021501

Email id: secretarial.compliance@gevernova.com

Website:

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

Dear Sir/Madam,

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Fabrice Aumont (DIN: 10465933), Non-Executive Non-Independent Director of the Company, has tendered his resignation from the Board of GE Vernova T&D India Limited, with effect from August 26, 2026, due to relocation to United States of America.

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

Copy of his email received by the Company is enclosed herewith as **Annexure 2**.

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	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Fabrice Aumont (DIN: 10465933), Non-Executive Non - Independent Director of the Company, has tendered his resignation from the Board of GE Vernova T&D India Limited, with effect from August 26, 2026, due to relocation to United States of America.
2.	Date of Appointment / Cessation	August 26, 2026
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not applicable

From: Aumont, Fabrice (GE Vernova) [REDACTED]
Sent: Wednesday, August 26, 2026 4:59 PM
To: Zanzaria, Sandeep (GE Vernova) [REDACTED]
Cc: Mehta, Shweta (GE Vernova) [REDACTED]
Subject: FW: my resignation process

Dear Sandeep,

I am writing to you as a confirmation of my will to resign from my board's director position with immediate effect- August, 26th 2026.

As we discussed, GE Vernova has assigned me to the United States and it is simply not viable now to be fully present & dedicated to the board considering the time difference.

I am very grateful for these past 2 years serving as a member of the Board & thankful to each one of you members for the productive meetings, exchanges & interactions helping drive the company in the fantastic business situation it is today.

Best regards,

Fabrice Aumont