

05th February, 2024

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752E01010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management (Cessation)

Dear Sir,

As per Exchange observation vide e-mail dt. 02.02.2024, the details as required vide SEBI circular dt. July 13, 2023 are as under;

Sr. No.	Name	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Brief profile (in case of appointment);	Disclosure of relationships between directors (in case of appointment of a director).
1.	Shri Satish Chandra	Superannuation	31.08.2023	NA	NA
2.	Shri Ram Naresh Singh	Superannuation	31.08.2023	NA	NA

Further, delay for not submitting the announcement within 24 hrs. was already informed to the exchange on 11.09.2023. Copy of the same is attached for reference please.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

11th September, 2023

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that the following Senior Management of POWERGRID (One level below the Board of Directors) have superannuated from the services of the Company on 31st August 2023.

S. No.	Name	Designation
1.	Shri Satish Chandra	Executive Director (Corporate Communication, Law and Rajbhasha)
2.	Shri Ram Naresh Singh	Executive Director

It is to submit here that since SEBI vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment), Regulations, 2023 notified dated 14th June, 2023, has inserted new provision w.r.t. intimation to Stock Exchanges regarding any change in Senior Management within 24 hrs from such change. In this regard, the intimation to be made to Stock Exchanges has been inadvertently missed out.

Further, we will ensure that the same shall be intimated to Stock Exchanges within specified timelines in future.

The above disclosure is for information and record please.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer