

Dt: 22.04.2024

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: Appointment of Secretarial Auditor for FY 2023-24**

Dear Sir,

Pursuant to Schedule III Part A Para A (7) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of POWERGRID in their meeting held on 19<sup>th</sup> April, 2024 approved the appointment of M/s Kumar Naresh Sinha & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24.

Details desired under relevant provisions of Regulation 30 and SEBI Circular dated 13.07.2023 are given below:

<b>Reason for Change</b>	Appointment of M/s Kumar Naresh Sinha & Associates as the Secretarial Auditor for Financial Year 2023-24
<b>Date of appointment</b>	19.04.2024
<b>Term of appointment</b>	Appointed as Secretarial Auditor of the Company for the Financial Year 2023-24.
<b>Brief Profile</b>	Shri Naresh Kumar Sinha had been the Company Secretary & Head (Legal) of BHEL for 13 years and Executive Director and Company Secretary of ONGC Limited and Group Company Secretary of ONGC Group of Companies for 07 years. Shri Naresh Kumar Sinha has experience of more than two decades in Listed CPSEs. He has exposure of Compliances to be done by listed CPSEs including DPE Guidelines, etc.

Thanking You,

**Yours faithfully,**

**(Mrinal Shrivastava)**  
**Company Secretary &**  
**Compliance Officer**