

Dt: 13.03.2024

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: INE752 E01010

Sub: Additional charge of the post of Director (Operations) of
POWERGRID.

Dear Sir,

In continuation of our letter dt. 02.02.2024, it is to inform that the additional charge of the post of Director (Operations), assigned to Shri Ravindra Kumar Tyagi, Chairman & Managing Director, POWERGRID, on 2nd February, 2024, has been further extended for three months w.e.f. 01.04.2024 in terms of Ministry of Power Office Order dt. 13th March, 2024.

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer