

1<sup>st</sup> May, 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**

Dear Sir,

The Board of Directors in its meeting held on 19.04.2024 had accorded its approval for appointment of Shri Satyaprakash Dash, General Manager - Co. Sectt., as Company Secretary and Compliance Officer with effect from 1<sup>st</sup> May, 2024.

Shri Satyaprakash Dash has assumed the charge of the post of Company Secretary and Compliance Officer from today i.e. 01.05.2024.

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

<b>Name</b>	Shri Satyaprakash Dash
<b>Reason for Change</b>	Appointment as Company Secretary and Compliance Officer
<b>Date of appointment</b>	01.05.2024
<b>Term of appointment</b>	Terms and conditions of appointment shall be as per Service Rules of POWERGRID
<b>Brief Profile</b>	<p>Shri Satyaprakash Dash (aged 51 years) is a Science graduate, Associate Member of the Institute of Cost Accountants of India (ICMAI) and Institute of Company Secretaries of India (ICSI). He also possesses Master's degree in Business Administration with specialization in Finance and Bachelor's degree in Law.</p> <p>He has over 25 years of experience in public sector power transmission companies. He joined Power Grid Corporation of India Limited in 2002. He has varied experience in key finance functions viz. Books &amp; Budgeting, Financial Reporting, ERP implementation &amp; Development and Company Secretarial &amp; Compliance functions.</p>

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

Thanking You.

**Yours faithfully,**

**(G. Ravisankar)**  
**Director (Finance) &**  
**Chief Financial Officer**