

দাৰ বিব্ৰ কার্দাইখল সাঁফ इंडियা লিসিইভ (শাম্ম মংকাং কা ত্রবদ) POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

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:

Name	Shri Satyaprakash Dash
Reason for Change	Appointment as Company Secretary and Compliance Officer
Date of appointment	01.05.2024
Term of appointment	Terms and conditions of appointment shall be as per Service Rules of POWERGRID
Brief Profile	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.
	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 & Budgeting, Financial Reporting, ERP implementation & Development and Company Secretarial & Compliance functions.

केन्द्रीय कार्यालय: "सौदामिनी", प्लॉट नंबर 2, सेक्टर -29, गुरुग्राम -122001, (हरियाणा) दूरभाष: 0124-2822999 & 2823999 Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2822999 & 2823999 पंजीकृत कार्यालय: बी -9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरभाष: 011-26560112, 26560115 & 26560193, CIN: L40101DL1989GO1038121 Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016. Tel: 011-26560112, 26560115 & 26560193, CIN: L40101DL1989GO1038121 Website: www.powcgrid.in



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

Thanking You.

Yours faithfully,

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