

31st July, 2025

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,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Shri S. Subramanian, Dr. Sunita Chohan, Shri S. K. Jain and Shri Ashok Pal, Executive Directors (ED) of POWERGRID, upon attaining the age of superannuation, have ceased to be ED (i.e. Senior Management Personnel - One level below the Board of Directors) of POWERGRID w.e.f. 31st July, 2025.

The other details as per relevant provisions of SEBI Master Circular dt. 11th November, 2024 are as under:

Name(s)	Shri S. Subramanian (DIN: 10828673) Dr. Sunita Chohan (DIN: 09384685) Shri S. K. Jain (DIN: 09128784) Shri Ashok Pal (DIN: 10856109)
Reason for change	Superannuation
Date of cessation	31 st July, 2025
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer