

13th March, 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: Outcome of Board Meeting held on Thursday, 13th March, 2025

Dear Sir,

In pursuance of Regulation 30 read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR'), this is to inform that the Board of Directors of POWERGRID ('the Company'), in its meeting held today i.e. Thursday, 13th March, 2025, has, *inter-alia*, approved the appointment of M/s. Kumar Naresh Sinha & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25.

The requisite disclosure, pursuant to Regulation 30 read with Para A, Part A of Schedule III of SEBI LODR and in terms of SEBI Circular dated 11th November, 2024, is enclosed as Annexure-A.

The Board Meeting commenced at 6:00 p.m. (IST) and concluded at 7:30 p.m. (IST).

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure-A

The requisite disclosure, pursuant to Regulation 30 read with Para A, Part A of Schedule III of SEBI (LODR) Regulation, 2015, as amended, and in terms of SEBI Master Circular dated 11th November, 2024:

Reason for change	Appointment of M/s. Kumar Naresh Sinha & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25.
Date of appointment & term of appointment	13 th March, 2025 Appointed for the Financial Year 2024-25
Brief Profile	M/s. Kumar Naresh Sinha & Associates, Company Secretaries is a Noida (U.P.) based Proprietorship Firm. Shri Naresh Kumar Sinha, Proprietor of M/s. Kumar Naresh Sinha & Associates, had been associated with BHEL for 13 years as Company Secretary & Head (Legal). He was 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 diversified exposure of compliances to be done by listed CPSEs including DPE Guidelines, etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable