

13<sup>th</sup> November, 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: Outcome of the Board Meeting - Appointment of Shri Vamsi Ramamohan Burra, (DIN:09806168) as Director (Projects) on the Board of POWERGRID**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> November, 2024, has considered and approved the appointment of Shri Vamsi Ramamohan Burra (DIN:09806168) as Director (Projects) of the Company in pursuance of Ministry of Power Order No. 25-11/1/2023-PG dated 13.11.2024.

Shri Vamsi Ramamohan Burra has assumed the charge of Director (Projects) today i.e. 13.11.2024 and is not debarred from holding the office by virtue of any SEBI Order or any other authority. Other information as per SEBI Circular dt. 13.07.2023 is given as an **Annexure-A**.

The said appointment will be for a period of five years with effect from the date of assumption of charge of the post by Shri Vamsi or until further orders, whichever is earlier.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:25 p.m.

Thanking You,

**Yours faithfully,**

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**

### Annexure-A

<b>Name</b>	Shri Vamsi Ramamohan Burra, (DIN:09806168)
<b>Reason for change</b>	Appointment
<b>Date of Appointment</b>	13.11.2024
<b>Brief profile (in case of appointment);</b>	Shri Vamsi Ramamohan Burra an Engineering graduate, with Post Graduate Diploma in Management, presently serving as OSD (Projects) in Power Grid Corporation of India Limited, has more than three decades of rich work experience in the power & telecom sector. He comes with distinct experience in Project implementation and Procurement management. Prior to his appointment as CEO POWERGRID Teleservices Limited, he was architect of POWERGRID's foray into Competitive bidding in Transmission.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None