

CIN: L40101DL1989GOI038121

27th September, 2022

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 INE752 E01010

Sub: Cessation of Shri Pramod Kumar, Executive Director (Finance) as Chief Financial Officer (CFO) of the Company.

Dear Sir,

Please refer our letter dt. 9th August, 2022 whereby it was informed that Shri Pramod Kumar, Executive Director (Finance) was appointed as Chief Financial Officer (CFO) of the Company w.e.f. 8th August, 2022.

Consequent upon appointment and assumption of charge of the post of Director (Finance) by Shri G. Ravisankar on 21st September, 2022 pursuant to GOI Order dt. 21st September, 2022 and appointment as CFO of the Company w.e.f. 26th September, 2022 by the Board of Directors, Shri Pramod Kumar, Executive Director (Finance) ceased to be the CFO of the Company.

The above information is being furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer