

पावर ग्रिंड कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम) POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

01st June, 2022

The General Manager (Listing), National Stock Exchange of India Limited, Exchange Plaza, C 1/G Block, Bandra-Kurla Complex, Bandra (East), Mumbai. 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: <u>Completion of tenure of Smt. Seema Gupta as Director</u> (Operations) on the Board of POWERGRID

Dear Sir

This is to inform that Smt. Seema Gupta (DIN: 06636330) has completed her tenure as Director (Operations) of POWERGRID on attaining the age of superannuation w.e.f. 31.05.2022.

This is being informed 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 पावरे ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड (मारत सरकार का उद्यम) प्लाट सं०-2, सैक्टर-29, गुड़गॉव-122 001 (हरियाणा)

पंजीकृत कार्यालय : बी—9, कुतुब इस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली—110016 011-26560112, 26564812, 26564892, सीआईएन : L40101DL1989GOI038121 Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016. Tel.: 011-26560112, 26564812, 26564892, CIN : L40101DL1989GOI038121 Website : www.powergrid.in