

Dt: 01.02.2024

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: INE752 E01010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Ashok Kumar Behra, Chief General Manager, POWERGRID, has been promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors), POWERGRID w.e.f. 01.02.2024.

Details desired under relevant provisions of Regulation 30 are given below:

Reason for Change	Date of appointment	Term of appointment	Brief Profile
Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).	01.02.2024	Terms and conditions of appointment shall be as per Service Rules of POWERGRID	Shri Ashok Kumar Behra graduated in Electrical Engineering from Sambhalpur University in the year 1990. After Graduation, he joined NHPC as Probationary Engineer (PE). He was absorbed in POWERGRID as Engineer in the year 1991. He has diverse experience in various departments such as Sub-station Operation & Maintenance, Sub-station Construction, Rural Electrification, etc. for more than 30 years. He also did Diploma in Financial Management from IGNOU in the year 1994.

This is for your information and record.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer