

01st April, 2026

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.: 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR') this is to inform that Shri Gyaneshwar Prasad Payasi, and Shri Pradeep Kumar, Chief General Manager(s), POWERGRID, have been promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors), POWERGRID, w.e.f. 01st April, 2026.

Details as per Regulation 30 of SEBI LODR read with SEBI Master Circular dated 30th January, 2026 are enclosed at **Annexure-A**.

This is for your information and record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure A

Disclosure required under SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are as under:

I. Shri Gyaneshwar Prasad Payasi:

Particulars	Details
Name	Shri Gyaneshwar Prasad Payasi (DIN: 10088426)
Reason for change;	Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).
Date of Appointment and Term of Appointment;	01 st April, 2026 Term of appointment shall be as per Service Rules of POWERGRID
Brief profile (in case of appointment);	Shri Gyaneshwar Prasad Payasi, Executive Director (CMD-Coordination cell), brings more than three decades of distinguished experience in PESM, CMD Coordination, TBCB, CMG and project execution functions. A BE graduate with an ME degree from IIT Roorkee and PGDM from MDI Gurgaon, has led major operational and strategic assignments. His expertise spans Asset management, Project Management, Telecom, IT, TBCB etc. He played pivotal role in critical assignments such as Asset Monetization & laying down transmission line for evacuation of power from remote location in Rajasthan & Independent Power Producers in Chhattisgarh. Now, he has been promoted to the post of Executive Director and will be in-charge of CMD-Coordination Cell.
Disclosure of relationships between directors (in case of appointment of a director).	None

II. Shri Pradeep Kumar:

Particulars	Details
Name	Shri Pradeep Kumar
Reason for change;	Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).
Date of Appointment and Term of Appointment;	01 st April, 2026 Term of appointment shall be as per Service Rules of POWERGRID
Brief profile (in case of appointment);	Shri Pradeep Kumar, Executive Director (CTDS-AP), brings nearly three decades of diversified experience across asset management, substation maintenance and consultancy assignments. An Electrical Engineering graduate from Dayalbagh Educational Institute, Agra, has joined POWERGRID as Executive Trainee in the year 1994. He also possesses qualification in Management. Currently, he is heading strategically significant project of Government of India in the state of Arunachal Pradesh (Comprehensive Scheme for Strengthening of Transmission & Distribution (T&D) Systems) and now he is promoted to the post of Executive Director.
Disclosure of relationships between directors (in case of appointment of a director).	None
