

দাৰ বিব্ৰ কার্দাইখল সাঁফ इंडियা লিসিইভ (শাম্ম মংকাং কা ত্রবদ) POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

Dt: 01.11.2023

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: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Reguirements), Regulations 2015- Change in Senior Management</u>

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), it is to inform that Shri L Ganesh, 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. 01.11.2023.

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	01.11.2023	Terms and conditions of appointment shall be as per Service Rules of POWERGRID	He is a Mechanical Engineering Graduate from College of Engineering Guindy, Chennai. After Graduation, he joined Vizag Steel as
level below the Board of Directors).			Management Trainee in the year 1986. He also worked for ONGC for three years. He completed his PGDM in Finance from IIM Bangalore in the year 1992. In the year 1993, he joined POWERGRID as Senior Engineer. He has diverse experience of working primarily in Contract Services, Material Management,
			Finance, Telecom, Project Monitoring etc.

This is for your information and record.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava) Company Secretary & Compliance Officer

केन्द्रीय कार्यालयः "सौदामिनी", प्लॉट नंबर 2, सेक्टर -29, गुरुग्राम -122001, (हरियाणा) दूरभाषः 0124-2571700-719 Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2571700-719 पंजीकृत कार्यालयः बी -9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016, दूरभाषः 011-26560112, 26560121, 26564812, 2656482, CIN: L40101DL1989GO1038121 Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016. Tel: 011-26560112, 26560121, 26564812, 26564892, CIN: L40101DL1989GO1038121 Website: www.powergrid.in