

26th July, 2021

To The General Manager, (Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. To The General Manager (Listing), National Stock Exchange of India Limited, Exchange Plaza, C 1/G Block, Bandra-Kurla Complex, Bandra (East), Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN INE752 E01010

Sub: Completion of Tenure of Smt. A. R. Mahalakshmi, Independent Director.

Dear Sir,

It is informed that the tenure of Smt. A. R. Mahalakshmi, Independent Director appointed w.e.f. 26.07.2018 for a period of three years vide GOI Order dt. 17.07.2018 got completed on 25th July, 2021. On completion of said tenure, she ceases to be an Independent Director on the Board of POWERGRID.

This is informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully, (Mrinal Shrivas Company Secretary & Compliance Officer MRINAL SI Company Secretary POWERGRID

पंजीकृत कार्यालय : बी–9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली–110016 011-26560112, 26564812, 26564812, 26564892, सीआईएन : L40101DL1989GOI038121 Registered Office : B-9, Qutab Institution Area, Katwaria Sarai, New Delhi-110016. Tel.: 011-26560112, 26564812, 26564812, 26564892, CIN : L40101DL1989GOI038121 Website : www.powergridindia.com