

13th January, 2021

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: Termination Agreement between POWERGRID, RInfra and PKTCL

Dear Sir,

It is to inform that Power Grid Corporation of India Limited (POWERGRID) has signed the 'Termination Agreement' amongst Reliance Infrastructure Limited (RInfra) and Parbati Koldam Transmission Company Limited (PKTCL) terminating the Shareholders' Agreement ("SHA") dt. 23.11.2007, which was executed between POWERGRID, RInfra and PKTCL to form a JVC named PKTCL, wherein POWERGRID and RInfra hold 26% and 74% equity shares in PKTCL, respectively.

The other information as per SEBI Circular dt. 09.09.2015 are as under:

In case of termination or amendment of agreement, the listed entity shall disclose additional details to the Stock Exchange(s): Information Disclosure Name of Parties to the The Termination Agreement signed amongst POWERGRID, RInfra and Agreement PKTCL. The 'Termination Agreement' was signed by POWERGRID on 12.01.2021, Nature of the wherein RInfra proposed to sell their entire shareholding in PKTCL to a third Agreement Party. Date of execution of the The Termination Agreement has been executed on 12.01.2021. Agreement By signing Termination Agreement, RInfra proposed to sell their entire shareholding i.e. 74% in PKTCL to a third Party. **Details of amendment** and impact thereof. A Deed of Adherence dt. 08.01.2021 was also signed by India Grid Trust confirming that they shall observe, perform and be bound by all the terms of the SHA dt. 23.11.2007.

This is being informed in terms of Rrgulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Cours faithfully, 01/299 (Mrinal Shrivastav Company Secretary & Compliance Officer

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर–29, गुरुग्राम–122001, (हरियाणा), दूरमाष : 0124–2571700–719 Corporate Office : "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel. : 0124-2571700-719

पंजीकृत कार्यालय : बी–9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली–110016 011-26560112, 26564812, 26564812, 2656482, 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