

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम) POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

1st August, 2022

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>Completion of tenure of Shri M. Taj Mukarrum (DIN: 08097837) as Director</u> (Finance) & CFO on the Board of POWERGRID

Dear Sir,

This is to inform that Shri M. Taj Mukarrum (DIN: 08097837) has completed his tenure as Director (Finance) & CFO of POWERGRID on attaining the age of superannuation w.e.f. 31st July, 2022.

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

Thanking You,

Yours faithfully,

(Mrinal Shrivastava) **Company Secretary &** मुणाल Scompliance OfficerA

पावर ग्रिड कॉपरिशन ऑफ इंडिया लिमिटेड Power Grid Corporation of India Ltd. (भारत सरकार का उद्यम)/(A Govt. of India Enterprise) लाट सं0-2. सेक्टर-29, गुड़गॉव-122 001 (इंदियाणा) Plot No.-2. Sector-29, Gurgaon-122 001 (Haryana)

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