

1<sup>st</sup> 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: Completion of tenure of Shri M. Taj Mukarrum (DIN: 08097837) as Director (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. 31<sup>st</sup> 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 &  
Compliance Officer  
मृणाल श्रिवस्तव / Mrinal Shrivastava  
कम्पनी साचिव / Company Secretary  
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
Power Grid Corporation of India Ltd.  
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)  
प्लॉट सं०-२, सेक्टर-२९, गुड़गाँव-१२२ ००१ (हरियाणा)  
Plot No.-2, Sector-29, Gurgaon- 122 001 (Haryana)