

31st August, 2024

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: INE752E01010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management (Cessation).

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on attaining the age of superannuation, Shri Upendra Pande and Shri Upananda Katak, Executive Directors (ED) of POWERGRID, have ceased to be ED (i.e. Senior Management Personnel - One level below the Board of Directors) of POWERGRID w.e.f. 31.08.2024.

The other information as per SEBI Circular dt. 13.07.2023 are given below;

Name(s)	Shri Upendra Pande and Shri Upananda Katak
Reason for change	Superannuation
Date of cessation	31.08.2024
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer