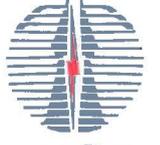


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 27.08.2019

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai.

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the POWERGRID Board of Directors in their meeting held on 27.08.2018 have accorded approval for appointment Shri K. S. R. Murty as Chief Financial Officer (CFO) of the Company w.r.t. 27.08.2019.

Shri K. S. R. Murty, B. E. (Electrical) and Cost & Management Accountant joined NTPC Ltd. in 1984 and has worked in Finance Deptt. in NTPC till 1991 and POWERGRID for the past 28 years in various functions of finance including Budget, Resource Mobilisation, Financial Concurrence, Treasury Management, Books of Accounts etc.

Shri K. S. R. Murty is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of CFO by virtue of any SEBI order or any other such authority.

Thanking You,

Yours faithfully,


(Divya Tandon)

Chief General manager - Company Secretary &
Compliance Officer