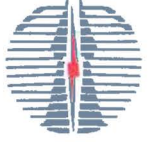


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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: 06.08.2019

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: Shri Kandikuppa Sreekant, Director (Finance), assumed the charge of Chairman and Managing Director (CMD).**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that in pursuance of Ministry of Power Office Order No. 25-11/6/2018-PG dated 5<sup>th</sup> August, 2019, Shri Kandikuppa Sreekant, Director (Finance), POWERGRID has assumed the charge of the post of Chairman and Managing Director (CMD) of Power Grid Corporation of India Limited with effect from 05.08.2019 (A/N). As per the said Order, the tenure of Shri Kandikuppa Sreekant shall be till 31.12.2023 i.e. the date of his superannuation or until further orders, whichever is earlier.

Further, Shri Ravi P. Singh, Director (Personnel) holding the additional charge of the post of Chairman & Managing Director has relinquished the additional charge of the post of Chairman & Managing Director w.e.f. 05.08.2019 (A/N).

Thanking You,

Yours faithfully,

(Divya Tandon)  
Chief General Manager & Company Secretary -  
Compliance Officer