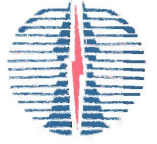


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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/

Dt. 21.01.2019

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 (LODR) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri I. S. Jha, Chairman & Managing Director (CMD), POWERGRID, consequent on his appointment as Member, Central Electricity Regulatory Commission (CERC), has been released by Ministry of Power w.e.f. 21.01.2019 (AN).

The Ministry of Power, vide Office Order No. 25-11/6/2018-PG dt. 21.01.2019, has assigned the additional charge of the post of CMD, POWERGRID to Shri Ravi P. Singh, Director (Personnel), POWERGRID with effect from 21.01.2019 (AN) for a period of 3 months or till the appointment of regular incumbent, or until further orders, whichever event occurs the earliest.

Thanking you,

Yours faithfully,


(Divya Tandon)

Chief General Manager & Company Secretary -
Compliance Officer