

C/COS/Listing/

1st July, 2020

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

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

Dear Sir,

On attaining the age of superannuation, Ms. Divya Tandon retired from the post of Executive Director – Company Secretary and Compliance Officer (KMP) of POWERGRID on 30th June, 2020.

The Board of Director in its meeting held on 20th June, 2020, accorded approval to the appointment of Shri Mrinal Shrivastava as Company Secretary and Compliance Officer with effect from 1st July, 2020.

Shri Mrinal Srivastava graduated from University of Allahabad. On becoming the Associate Member (ACS 9126) of ICSI in 1992, started professional career with Hindalco Industries Limited. In 1993, he joined Power Grid Corporation of India Limited. He has over 27 years of experience in the fields of secretarial and compliance including amalgamation, floating of GDRs, delisting, listing, IPO, FPO, setting up of new companies / Joint Venture etc.

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,



(K.S.R. Murty)

**Executive Director (Finance) &
Chief Financial Officer**