

C/COS/Listing/

Dt.16.02.2020

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

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 tenure of Shri Tse Ten Dorji, Independent Director appointed w.e.f. 16.02.2017 for a period of three years vide GOI Order Dt. 16.02.2017 got completed on 15th February, 2020. On completion of said tenure, he ceases to be a Director on the Board of POWERGRID.

Thanking you,

Yours faithfully,



(Divya Tandon)

Executive director - Company Secretary &
Compliance Officer