

11th April, 2025

To
The General Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752E01010

Sub: Appointment of Shri Abhay Bakre as Govt. Nominee Director and cessation of Shri Lalit Bohra, as Govt. Nominee Director on the Board of POWERGRID.

Dear Sir,

This is to inform that Ministry of Power, vide its Order No. 25-12/10/2019-PG dated 11th April, 2025 ("order"), has conveyed the appointment of Shri Abhay Bakre, Mission Director, National Green Hydrogen Mission, Ministry of New and Renewable Energy (MNRE), as Part-time Director (Government Nominee Director) on the Board of POWERGRID with immediate effect till the date of superannuation or till any other appointment made or till further orders whichever is earlier. The Company is taking necessary action to complete the statutory formalities regarding appointment of Shri Abhay Bakre and the requisite details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular dated 11th November, 2024, will be informed in the due course of time.

This is to further inform that vide aforesaid order, Shri Lalit Bohra, Joint Secretary, MNRE has ceased to be Govt. Nominee Director on the Board of POWERGRID w.e.f. 11th April, 2025.

Kindly take above information on record please.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer