

18th July, 2022

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

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

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN
INE752 E01010**

**Sub: Cessation of Shri Ghanshyam Prasad as a Govt. Nominee Director on
the Board of POWERGRID.**

Dear Sir,

Shri Ghanshyam Prasad, Govt. Nominee Director, POWERGRID on being relieved of his duties in the Ministry of Power w.e.f. 14th July, 2022 (A/N) (Govt. Order received on 18th July, 2022 evening) has ceased to be Director on the Board of POWERGRID in terms of Article 31(iv) of the Articles of Association of POWERGRID.

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

Thanking You.

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

नृपाल श्रिवस्तव / MRINAL SHRIVASTAVA
कंपनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
प्लॉट सं०-2, सेक्टर-29, गुडगांव-122 001 (हरियाणा)
Plot No.-2, Sector-29, Gurgaon- 122 001 (Haryana)