

22nd October, 2024

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: Shri Naveen Srivastava, Director (Operations), POWERGRID, entrusted with an additional charge of the post of Director (Projects) of POWERGRID w.e.f. 01st October, 2024.

Dear Sir,

This is to inform that Shri Naveen Srivastava, Director (Operations), POWERGRID, has been entrusted with an additional charge of the post of Director (Projects) of POWERGRID for a period of 3 (three) months w.e.f. 01.10.2024 to 31.12.2024 or till assumption of charge of the post by regular incumbent or untill further orders, whichever is the earliest, in terms of Ministry of Power (MoP) Order dated 21st October, 2024.

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

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer