

Dt: 09.08.2024

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: INE752 E01010

Sub: Additional charge of the post of Director (Operations) of POWERGRID.

Dear Sir,

In continuation of our letter dt. 13.03.2024, this is to inform that the additional charge of the post of Director (Operations), assumed by Shri Ravindra Kumar Tyagi, Chairman & Managing Director (CMD), POWERGRID, has been further extended for three months w.e.f. 01.07.2024 or till assumption of charge of the post by regular incumbent or until further orders, whichever is earliest, in pursuance of Ministry of Power Office Order No. 25-11/5/2023-PG dt. 8th August, 2024.

Shri Naveen Srivastava has assumed the Charge of Director (Operations), POWERGRID w.e.f. 08.08.2024 in pursuance of Ministry of Power Office Order No. 25-11/5/2023-PG dt. 8th August, 2024. Consequent upon appointment and assumption of charge of the post of Director (Operations) by Shri Naveen Srivastava, Shri Ravindra Kumar Tyagi, CMD (POWERGRID) relinquished the additional charge of the post of Director (Operations) on 08.08.2024.

Appointment of Shri Naveen Srivastava as Director (Operations) has been informed to the Exchanges on 08.08.2024.

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