

Dt. 01.01.2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Change in Senior Management.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Dr. Sunita Chohan, Chief General Manager, POWERGRID, has been promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors), POWERGRID, w.e.f. 01.01.2025.

The other information as per relevant provisions of SEBI Master Circular dt. 11.11.2024 are as under:

Name	Dr. Sunita Chohan (DIN: 09384685)
Reason for change	Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).
Date of appointment	01.01.2025
Term of appointment	Term of appointment shall be as per Service Rules of POWERGRID
Brief profile (in case of appointment);	Dr. Sunita Chohan pursued Graduation and Post Graduation degree in Electrical Engineering from Devi Ahilya University, Indore in the year 1985 & 1989 respectively. She joined POWERGRID as Engineer in the year 1993. She has diverse experience of working in Load Dispatch Center and TCB departments. While working in POWERGRID, she did her PhD in Power System from IIT Delhi in the year 1994 and is lifetime member of Institute of Engineers, India. She has presented scholarly articles in reputed conference proceedings like CIGRE etc. She has been in-charge of Odisha project since 1 st October 2024. Now, she is promoted to the post of Executive Director w.e.f. 01.01.2025.
Disclosure of relationships between directors (in case of appointment of a director).	None

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer