

16th May, 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 Smt. Sajal Jha (DIN: 09402663) as Non-Official Director
(Independent Director) on the Board of POWERGRID.

Dear Sir,

This is to inform that Ministry of Power, vide order no. 12/13/2015-PG-Part(2) dated 16th May, 2025 ("MoP order"), has conveyed the appointment of Smt. Sajal Jha (DIN: 09402663) as Non-Official Director (Independent Director) on the Board of POWERGRID for a period of 01 (one) year with effect from the date of notification of her appointment, or until further orders, whichever is earlier.

In this regard, it is informed that pursuant to the provisions of Section 161(1) of the Companies Act, 2013, read with Article 31A of the Articles of Association of the Company, approval of the Board of Directors of POWERGRID has been accorded by way of circular resolution for appointment of Smt. Sajal Jha (DIN: 09402663) as Non-Official Director (Independent Director) on the Board of POWERGRID with effect from 16th May, 2025.

Smt. Sajal Jha is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Other 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, are enclosed herewith as **Annexure A**.

Kindly take above information on record please.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure A

1). Smt. Sajal Jha (DIN: 09402663):

Name	Smt. Sajal Jha (DIN: 09402663)
Reason for change	Appointment
Date of Appointment and Term of Appointment	16 th May, 2025 As per MoP order, term of Appointment will be for the period of 01 (one) year w.e.f. the date of notification of her appointment, or until further orders, whichever is earlier.
Brief profile (in case of appointment);	Smt. Sajal Jha holds a bachelor's degree in arts from Magadh University and, a bachelor's degree in law from Bihar Institute of Law, Magadh University. She is registered as an advocate on the roll of the Bihar State Bar Council, Patna and has over 14 years of experience as an advocate practicing at Patna High Court.
Disclosure of relationships between directors (in case of appointment of a director).	None