

Dt. 31.05.2025

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 (Cessation).

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Shri Laxman S Negi and Shri Subir Sen, Executive Directors (ED) of POWERGRID, upon attaining the age of superannuation, have ceased to be ED (i.e. Senior Management Personnel - One level below the Board of Directors) of POWERGRID w.e.f. 31.05.2025.

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

Name(s)	Shri Laxman S Negi Shri Subir Sen (DIN:09012185)
Reason for change	Superannuation
Date of cessation	31.05.2025
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer