

6<sup>th</sup> June, 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 Ravindra Kumar Tyagi, Chairman & Managing Director (CMD),**  
**POWERGRID, entrusted additional charge of the post of Director (Projects)**  
**of POWERGRID w.e.f. 1<sup>st</sup> July, 2024.**

Dear Sir,

This is to inform that Shri Ravindra Kumar Tyagi, Chairman & Managing Director (CMD), POWERGRID, has been entrusted an additional charge of the post of Director (Projects) of POWERGRID w.e.f. 1<sup>st</sup> July, 2024 for the period of 3 (three) months or till regular incumbent takes over the charge or untill further orders whichever is earlier, in terms of Ministry of Power (MoP) Office Order dated 6<sup>th</sup> June, 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**