

Dt: 02.01.2024

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: 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Doman Yadav, 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. 01.01.2024.

Details desired under relevant provisions of Regulation 30 are given below:

Reason for Change	Date of appointment	Term of appointment	Brief Profile
Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).	01.01.2024	Terms and conditions of appointment shall be as per Service Rules of POWERGRID	He pursued Engineering in Electrical & Telecommunications Engineering from Patna University in the year 1991. After Graduation, he joined POWERGRID as Executive Trainee in the year 1993. He has diverse experience of working in various departments such as LD&C, QA&I, Telecom, ERP & IT & Grid Automation & Control (GA&C). He has vast experience of working in the Telecommunication department for almost 15 Years. Currently, he is heading the GA & C and ERP & IT Department at Corporate Center of POWERGRID. He also did PG Diploma in Management from MDI, Gurgaon in the year 2005.

This is for your information and record.

Thanking You,

**Yours faithfully,**

**(Mrinal Shrivastava)**  
**Company Secretary &**  
**Compliance Officer**