

CIN: L40101DL1989GOI038121

12<sup>th</sup> September, 2020

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: Completion of tenure of Shri Manoj K. Mittal, Independent Director.**

Dear Sir

This is to inform that the tenure of Shri Manoj K. Mittal, Independent Director appointed w.e.f. 12.09.2017 for a period of three years in terms of order of Govt. of India, got completed on 11.09.2020. On completion of tenure, he ceases to be a Director on the Board of POWERGRID.

This information is being furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Sincerely



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