

Dt: 13.12.2023

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 - Sad demise of Sh. Korachara Nagappa Onkarappa, Non Executive-Independent Director.**

Dear Sir,

POWERGRID regrets to inform about the sad demise of Shri Korachara Nagappa Onkarappa (DIN: 09403906), Non-Executive Independent Director of the Company on Tuesday, 12<sup>th</sup> December 2023 (Night).

Late Korachara Nagappa Onkarappa was appointed as Non-Executive Independent Director of the Company on 17<sup>th</sup> November, 2021.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

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

Thanking You,

**Yours faithfully,**

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

**Annexure-I**

**Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Shri Korachara Nagappa Onkarappa (DIN: 09403906)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Death
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	12.12.2023 (Night)
<b>Brief profile (in case of appointment);</b>	NA
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA