

01st January, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Shri Ravindra Kumar Tyagi, Director (Operations), assumed the charge of Chairman and Managing Director (CMD).

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that in pursuance of Ministry of Power Office Order dated 19th December, 2023, Shri Ravindra Kumar Tyagi, Director (Operations), POWERGRID has assumed the charge of the post of Chairman and Managing Director (CMD) of Power Grid Corporation of India Limited with effect from 01.01.2024.

The required details pursuant to the SEBI circular dated July 13, 2023 are annexed herewith as Annexure-I.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

Annexure-I

Disclosure required under Listing Regulations read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Particulars	Details
Name	Shri Ravindra Kumar Tyagi, (DIN: 09632316)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	01.01.2024 Terms and conditions of appointment shall be as per Service Rules of POWERGRID
Brief profile (in case of appointment);	<p>Shri R. K. Tyagi (57 years), (DIN: 09632316) is an Electrical Engineer from Punjab Engineering College (PEC), Chandigarh and has completed M.(Tech) in Energy Studies from IIT Delhi. He is a "Fulbright Scholar" from Carnegie Mellon University, USA. He has over 33 years of industry rich experience in Power Sector at various key positions in leading CPSUs.</p> <p>Prior to this, he was Director (Operations) POWERGRID. He has handled multi-disciplinary work in various business areas of POWERGRID such as Asset Management, Engineering, Business Development (domestic and overseas), Telecom, Load Despatch & Communication, NTAMC, DMS etc. and Head of POWERGRID's North Eastern Region.</p>
Disclosure of relationships between directors (in case of appointment of a director).	None