

CC/PUTL\_COS/Stock Exchanges/80

April 01, 2023

To

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: PGINVIT

Listing Department  
BSE Limited  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code:543290 (PGINVIT)  
Company Code:12436

**Subject: Change in Directorate of POWERGRID Unchahar Transmission Limited - the Investment Manager to POWERGRID Infrastructure Investment Trust**

Dear Sir/Madam,

We wish to inform that Shri Ashok Kumar Singhal (DIN:08578420) has ceased to be Non-executive (Non-independent) Director of POWERGRID Unchahar Transmission Limited ("PUTL" / "Company") - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), consequent upon his superannuation from the holding company of PUTL i.e. Power Grid Corporation of India Limited ("POWERGRID") on March 31, 2023.

We further wish to inform that the Board of Directors of PUTL, in its meeting held on March 31, 2023, has appointed Shri Purshottam Agarwal (DIN: 08812158), Executive Director (Finance), POWERGRID as Additional Director - Non-executive (Non-independent) Director of PUTL (the Investment Manager to PGInvIT) w.e.f. April 01, 2023. A brief profile of Shri Purshottam Agarwal is enclosed at **Annexure-I**.

Shri Purshottam Agarwal is not related to the Directors or Key Managerial Personnel of the Company and he is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record please.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited  
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

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**Anjana Luthra**  
**Company Secretary & Compliance Officer**  
**Encl: As above.**

CC:  
IDBI Trusteeship Services Limited  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001.

**Annexure-I****Brief Profile of Shri Purshottam Agarwal**

Shri Purshottam Agarwal (58 years) (DIN: 08812158) holds a bachelor of commerce degree from Ranchi University. He is a qualified chartered accountant and is a member of the Institute of Chartered Accountants of India. He has over 29 years of experience in the fields of finance and accounts, including corporate accounts, budgeting, financial concurrence, fund raising from capital markets and enterprise resource planning systems. Shri Purshottam is currently functioning as Executive Director (Finance) in Power Grid Corporation of India Limited. Prior to taking up this assignment, Shri Purshottam was the Chief Executive Officer of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust(PGInvIT) and has been instrumental in setting up PGInvIT, the first InvIT by a Government entity.

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