

2nd February, 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: Shri Ravindra Kumar Tyagi, Chairman & Managing Director (CMD), POWERGRID, assumed the additional charge of the post of Director (Operations) of POWERGRID.

Dear Sir,

This is to inform that Shri Ravindra Kumar Tyagi, Chairman & Managing Director (CMD), POWERGRID, has assumed the additional charge of the post of Director (Operations) of POWERGRID w.e.f. 2nd February, 2024 in terms of Ministry of Power (MoP) Office Order dated 1st February, 2024.

This is being 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