

18th May, 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 INE752 E01010

Sub: Cessation of Shri Mohammad Afzal as Govt. Nominee Director on the Board of POWERGRID.

Dear Sir,

It is informed that Shri Mohammad Afzal, Joint Secretary, Ministry of Power has ceased to be Govt. Nominee Director on the Board of POWERGRID w.e.f. 17th May, 2023 pursuant to the communication received from Ministry of Power vide Order No.25-12/10/2019-PG dated 17th May, 2023.

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