

Dt: 01.12.2023

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: INE752 E01010**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), it is to inform that Shri Balanarayan K P, Chief General Manager, POWERGRID has been promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors), POWERGRID w.e.f. 01.12.2023.

Details desired under relevant provisions of Regulation 30 are given below:

Reason for Change	Date of appointment	Term of appointment	Brief Profile
Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).	01.12.2023	Terms and conditions of appointment shall be as per Service Rules of POWERGRID	Shri Balanarayan K P is an Electrical Engineering Graduate from Calicut University. After Graduation, he joined M/s NLC as Graduate Engineer Trainee in the year 1987. Upon creation of POWERGRID, he joined as Sr. Engineer in the year 1992. He has diverse experience of working primarily in AC & DC Sub-station Operation & Maintenance and Projects. Currently, he is heading the Asset Management Department in Western Region Transmission System-I of POWERGRID.

This is for your information and record.

Thanking You,

**Yours faithfully,**

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