

CC/PUTL_COS/Stock Exchanges/78

March 02, 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
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Change in Chief Executive Officer of Investment Manager of POWERGRID Infrastructure Investment Trust (PGInvIT)

Dear Sir/Madam,

We wish to inform that the Board of Directors of POWERGRID Unchahar Transmission Limited ("PUTL") - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), in its meeting held on Thursday, March 02, 2023, has appointed Shri Sanjay Sharma, Chief General Manager, PUTL as a Chief Executive Officer ("CEO") of PUTL w.e.f. March 02, 2023. A brief profile of Shri Sanjay Sharma is enclosed at Annexure -I.

We further wish to inform that Shri Purshottam Agarwal has resigned from the position of CEO of PUTL w.e.f. March 02, 2023 due to other work commitments and has therefore, ceased to be the CEO of PUTL from the said date.

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)**

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 Sanjay Sharma**

Shri Sanjay Sharma is Chief General Manager in POWERGRID Unchahar Transmission Limited("PUTL"), the Investment Manager to POWERGRID Infrastructure Investment Trust (PGInvIT). Shri Sharma is B. Tech (Electrical) from Govind Ballabh Pant University of Agriculture and Technology, Pantnagar. He carries more than 29 years of experience in the areas of commercial, regulatory, contracts management, telecom marketing, funding, corporate planning and strategy, capital market issuances and investor relations. Shri Sharma joined PUTL in September 2020. Prior to this, he was Senior General Manager (Corporate Planning) in Power Grid Corporation of India Limited, the holding company of PUTL.
