

11th July, 2022

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: Completion of tenure of Shri M. N. Venkatesan as Non-Official
Independent Director on the Board of POWERGRID.**

Dear Sir,

Shri M. N. Venkatesan (DIN: 02126022) has completed his tenure as Non-Official Independent Director on the Board of POWERGRID on 10.07.2022 in terms of Order of Ministry of Power, Government of India dated 11.07.2019.

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
मृणाल श्रीवास्तव
कम्पनी सचिव
पावरग्रिड