

15th November, 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: INE752E01010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Directors.

Dear Sir,

This is to inform that the tenure of Shri Chetan Bansilal Kankariya (DIN: 09402860) and Shri Ram Naresh Tiwari (DIN: 09405377), the Independent Directors, has completed on 14th November, 2024 in terms of the respective orders of Ministry of Power dated 15th November, 2021. Upon completion of the said tenure, Shri Chetan Bansilal Kankariya and Shri Ram Naresh Tiwari cease to be Independent Directors on the Board of POWERGRID from the said date.

The above is informed in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Kindly take the same on record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer