

31<sup>st</sup> October, 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: INE752E01010**

**Sub: Intimation regarding Change in Senior Management-Cessation.**

Dear Sir,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that on attaining the age of superannuation, Shri M.K. Gupta, ED (Projects), SR-II, has ceased to be Senior Management Personnel (One level below the Board of Directors) of POWERGRID w.e.f. 31.10.2023 (EOD).

Thanking You.

**Yours faithfully,**

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