

Dt: 01.11.2023

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 L Ganesh, 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. 01.11.2023.

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).	01.11.2023	Terms and conditions of appointment shall be as per Service Rules of POWERGRID	He is a Mechanical Engineering Graduate from College of Engineering Guindy, Chennai. After Graduation, he joined Vizag Steel as Management Trainee in the year 1986. He also worked for ONGC for three years. He completed his PGDM in Finance from IIM Bangalore in the year 1992. In the year 1993, he joined POWERGRID as Senior Engineer. He has diverse experience of working primarily in Contract Services, Material Management, Finance, Telecom, Project Monitoring etc.

This is for your information and record.

Thanking You,

Yours faithfully,

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