

CC/PUTL\_COS/Stock Exchanges/117

December 13, 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  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code:543290 (PGINVIT)  
Company Code:12436

**Subject: Intimation of sad demise of Shri Onkarappa KN, Independent Director of POWERGRID Unchahar Transmission Limited - the Investment Manager to POWERGRID Infrastructure Investment Trust**

Dear Sir/Madam,

We regret to inform the sad demise of Shri Onkarappa KN (DIN: 09403906), Independent Director of POWERGRID Unchahar Transmission Limited ("Company") - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), on Tuesday, December 12, 2023 (Night).

All the directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

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)**

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**Anjana Luthra  
Company Secretary & Compliance Officer**

CC:  
IDBI Trusteeship Services Limited  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001.