

1st June, 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: Shri Sreekant Kandikuppa, Chairman & Managing Director (CMD), POWERGRID
assumes additional charge of Director (Personnel) of POWERGRID.

Dear Sir,

This is to inform that Shri Sreekant Kandikuppa, Chairman & Managing Director (CMD), POWERGRID (DIN: 06615674) has assumed the additional charge of the post of Director (Personnel) of POWERGRID w.e.f. 1st June, 2023 in terms of Ministry of Power (MoP) Office Order dated 24th May, 2023.

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