

CC/PUTL_COS/Stock Exchanges/46

June 29, 2022

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
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Appointment of Valuer of POWERGRID Infrastructure Investment Trust

Dear Sir/Madam,

We wish to inform that the Board of Directors of POWERGRID Unchahar Transmission Limited - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), in its meeting held on Tuesday, June 28, 2022, has approved the appointment of M/s. INMACS Valuers Private Limited ("INMACS"), bearing firm registration number IBBI/RV-E/02/2021/141 as the Valuer of PGInvIT for a period of two consecutive financial years commencing from FY 2022-23 upto FY 2023-24 to carry out valuation of its Special Purpose Vehicles (SPVs) and other valuations in accordance with the SEBI (Infrastructure Investment Trusts) Regulations, 2014, subject to approval of the unitholders of PGInvIT. The brief profile of INMACS is enclosed at Annexure I.

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)**



**Anjana Luthra
Company Secretary & Compliance Officer**

Encl: As above.

CC:

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

Annexure I**Brief profile of INMACS Valuers Private Limited is set out below:**

M/s. INMACS Valuers Private Limited ("INMACS"), a global valuation firm, offers solutions for different kinds of valuation requirements. Being a IBBI registered valuer, INMACS (IBBI Reg. No.: IBBI/RV-E/02/2021/141 – all asset classes), ensures to cover all valuation requirements from legal and compliance perspective.

Headquartered at Delhi, INMACS is well equipped to provide end to end valuation solutions across all asset classes including valuation of equity, business, brands, intangibles, complex securities, plant & machinery, land & building (civil as well as infrastructural/ turnkey projects/ Power projects) and all other assets and has more than 10 years' of experience in carrying out such valuations. INMACS team possesses diversified professionals being CFA, CA, CS, MBA, Registered Valuers, Engineers, LLB from premier institutions.
