

26th July, 2021

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN
INE752 E01010**

**Sub: Completion of Tenure of Smt. A. R. Mahalakshmi, Independent
Director.**

Dear Sir,

It is informed that the tenure of Smt. A. R. Mahalakshmi, Independent Director appointed w.e.f. 26.07.2018 for a period of three years vide GOI Order dt. 17.07.2018 got completed on 25th July, 2021. On completion of said tenure, she ceases to be an Independent Director on the Board of POWERGRID.

This is 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
MRINAL SHRIVASTAVA
Company Secretary
POWERGRID