

1st March, 2024

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: **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, this is to inform that Shri Laxman S. Negi, 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. 01.03.2024.

Details desired under relevant provisions of Regulation 30 and SEBI Circular dated 13.07.2023 are given below:

Reason for Change	Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).
Date of appointment	01.03.2024
Term of appointment	Terms and conditions of appointment shall be as per Service Rules of POWERGRID
Brief Profile	Shri Laxman S. Negi completed his graduation in science and post-graduation in Social Work from Agra University in the year 1984 & 1986, respectively. Subsequently, he completed Post Graduate Diploma in Management with specialization in Personnel Management and Industrial Relations from National Labour Institute Delhi in the year 1987. After completion of his study, he joined IFFCO as Trainee and worked there for approximately 2 Yrs. Subsequently, he joined NHPC as Probationary Executive (PE). He was absorbed in POWERGRID

केन्द्रीय कार्यालय: "सौदामिनी", प्लॉट नंबर 2, सेक्टर -29, गुरुग्राम -122001, (हरियाणा) दूरभाष: 0124-2822999 & 2823999

Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2822999 & 2823999

पंजीकृत कार्यालय: बी -9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरभाष: 011-26560112, 26560115 & 26560193, CIN: L40101DL1989GOI038121

Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016. Tel: 011-26560112, 26560115 & 26560193,

CIN : L40101DL1989GOI038121

Website: www.powergrid.in

	as an Officer in the year 1991. He has diverse experience of working in various facets of Human Resource Department predominantly in Industrial Relation and Compensation.
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This is for your information and record please.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer