

CIN: L40101DL1989GOI038121

Date: 22nd September, 2022

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 INE752 E01010

Sub: Relinquishment of the additional charge of the post of Director (Finance)
by Shri K. Sreekant, CMD, POWERGRID

Please refer our letter dt. 1st August, 2022 whereby it was informed that Shri K. Sreekant, CMD POWERGRID took the additional charge of the post of Director (Finance) on that day pursuant to GOI Order dt. 29th July, 2022.

Consequent upon appointment and assumption of charge of the post of Director (Finance) by Shri G. Ravisankar on 21st September, 2022 pursuant to GOI Order dt. 21st September, 2022, Shri K. Sreekant, CMD POWERGRID relinquished the additional charge of the post of Director (Finance) on 21st September, 2022.

The above information is being furnished 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