

01<sup>st</sup> June, 2022

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

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: Shri K. Sreekant, Chairman & Managing Director, entrusted with additional charge of Director (Operations) of POWERGRID**

Dear Sir

This is to inform that Shri K. Sreekant, Chairman & Managing Director (DIN: 06615674) has assumed the additional charge of the post of Director (Operations) of POWERGRID with immediate effect in terms of Ministry of Power (MoP) Office Order No. 25-11/2/2021-PG-Part(1) dated 25.05.2022.

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  
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)  
प्लॉट सं-0-2, सेक्टर-29, गुडगाँव-122 001 (हरियाणा)