

CC/PUTL_COS/Stock Exchanges/159

August 27, 2024

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Change in Chief Executive Officer of PUTL - Investment Manager of POWERGRID Infrastructure Investment Trust (PGInvIT) regarding

Dear Sir/Madam,

Further to our letter no. CC/PUTL_COS/Stock Exchanges/158 dated August 23, 2024 (copy enclosed), we wish to inform that Shri A Sensarma has ceased to be the Chief Executive Officer ("CEO") of POWERGRID Unchahar Transmission Limited ("PUTL/Company") – the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") w.e.f. August 27, 2024, consequent upon his resignation due to other work commitments.

Further, Smt. Neela Das, Chief General Manager, Power Grid Corporation of India Limited ("POWERGRID"), has assumed the charge of the post of CEO of PUTL w.e.f. August 27, 2024. A brief profile of Smt. Neela Das 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)**

**Shwetank Kumar
Company Secretary & Compliance Officer**

Encl: As above.

CC:

IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir P.M. Road, Fort,
Mumbai- 400 001.

Brief Profile of Smt. Neela Das

Smt. Neela Das holds a Bachelor's Degree in Electrical Engineering from the Indian Institute of Engineering Science and Technology, Shibpur (erstwhile Bengal Engineering College, Shibpur). She carries more than 33 years of experience in power transmission sector including in the areas of Operation and Maintenance (O&M) of Substations, Project Monitoring, Substation Engineering, formation of Joint Venture Company and Business Development. She has been associated with Power Grid Corporation of India Limited ("POWERGRID") in various capacities since 1991. Prior to her appointment as Chief Executive Officer of POWERGRID Unchahar Transmission Limited (Investment Manager to POWERGRID Infrastructure Investment Trust), Smt. Neela Das was Chief General Manager in POWERGRID.

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Subject: Change in Chief Executive Officer of PUTL - Investment Manager of POWERGRID Infrastructure Investment Trust (PGInvIT)

Dear Sir/Madam,

We wish to inform that the Board of Directors of POWERGRID Unchahar Transmission Limited ("PUTL") - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), in its meeting held on Friday, August 23, 2024, has approved the appointment of Smt. Neela Das, Chief General Manager, Power Grid Corporation of India Limited ("POWERGRID"), as Chief Executive Officer ("CEO") of PUTL w.e.f. August 27, 2024. A brief profile of Smt. Neela Das is enclosed at **Annexure -I**.

We further wish to inform that Shri A Sensarma has tendered his resignation from the position of CEO of PUTL w.e.f. August 27, 2024, due to other work commitments. Accordingly, he shall cease to be the CEO of PUTL w.e.f. August 27, 2024.

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)**

Shwetank Kumar
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Digitally signed by
Shwetank Kumar
Date: 2024.08.23
18:26:39 +05'30'

Shwetank Kumar
Company Secretary & Compliance Officer
Encl: As above.

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir P.M. Road, Fort,
Mumbai- 400 001.

Annexure-I

Brief Profile of Smt. Neela Das

Smt. Neela Das holds a Bachelor's Degree in Electrical Engineering from the Indian Institute of Engineering Science and Technology, Shibpur (erstwhile Bengal Engineering College, Shibpur). She carries more than 33 years of experience in power transmission sector including in the areas of Operation and Maintenance (O&M) of Substations, Project Monitoring, Substation Engineering, formation of Joint Venture Company and Business Development. She has been associated with Power Grid Corporation of India Limited ("POWERGRID") in various capacities since 1991.
