

CC/PUTL_COS/Stock Exchanges/108

October 27, 2023

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Corporate Governance norms under SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations") – POWERGRID Infrastructure Investment Trust ("PGInvIT") regarding

Dear Sir/Madam,

Further to our letter nos. CC/PUTL_COS/Stock Exchanges/81 dated April 01, 2023, CC/PUTL_COS/Stock Exchanges/82 dated April 12, 2023 and CC/PUTL_COS/Stock Exchanges/90 dated June 20, 2023, this is to inform that pursuant to exemption provided by the regulator to PGInvIT, Shri Onkarappa KN and Shri Ram Naresh Tiwari would continue to act as independent directors for the purpose of the SEBI InvIT Regulations, till March 31, 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)**

Anjana Luthra
Company Secretary & Compliance Officer

CC:
IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001.