

CC/PUTL_COS/Stock Exchanges/02

June 24, 2021

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: Appointment of Statutory Auditors of POWERGRID Infrastructure Investment Trust

Dear Sir/Madam,

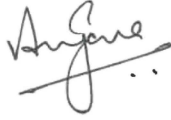
This is to inform that the Board of Directors of POWERGRID Unchahar Transmission Limited)-the Investment Manager to POWERGRID Infrastructure Investment Trust (PGInvIT), vide resolution passed on 23rd June, 2021, has approved the appointment of M/s S. K. Mittal & Co., Chartered Accountants, New Delhi as Statutory Auditors of PGInvIT for the financial year 2021-22 to hold office till the conclusion of first annual meeting of unitholders of PGInvIT. The brief profile of M/s S.K. Mittal & Co. 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)**



**Anjana Luthra
Company Secretary & Compliance Officer**

Encl: As above.

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

Annexure I

Brief Profile of M/s S.K.Mittal & Co., Chartered Accountants

S.K. Mittal & Co., Chartered Accountants, was established in 1967 as a partnership firm. The firm is in operations for 53 years. Currently, the firm has 12 partners all of whom are FCA's. The firm has close to 70 permanent staff members which includes 12 qualified paid Chartered Accountants, 4 retired bankers and is actively engaged in multi-disciplinary practice serving an extensive base of clients which range from large banks, financial institutions, multinational companies, public sector undertakings, public limited companies and corporations to individuals, private companies, and charitable organizations.
