

CIN: L40101DL1989GOI038121

1<sup>st</sup> May, 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: Completion of tenure of Shri Dilip Nigam as Govt. Nominee Director on the Board of POWERGRID.**

Dear Sir,

Shri Dilip Nigam (DIN: 02990661) has completed his tenure as Govt. Nominee Director on the Board of POWERGRID on 30.04.2022 in terms of Order of Ministry of Power, Government of India dated 04.01.2021.

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