

1st August, 2022

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

To
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 (CMD) & additional charge of Director (Operations), POWERGRID, entrusted with additional charge of Director (Finance) of POWERGRID

Dear Sir,

This is to inform that Shri K. Sreekant, Chairman & Managing Director (CMD) & additional charge of Director (Operations), POWERGRID (DIN: 06615674) has assumed the additional charge of the post of Director (Finance) of POWERGRID w.e.f. 1st August, 2022 in terms of Ministry of Power (MoP) Office Order dated 29th July, 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
मृणाल शिवस्तवा
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
प्लॉट सं०-2, सेक्टर-29, गुड़गांव-122 001 (हरियाणा)
Plot No.-2, Sector-29, Gurgaon- 122 001 (Haryana)