

29th February, 2024

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: INE752E01010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management (Cessation)

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on attaining the age of superannuation, Shri Balanarayan KP, Executive Director (ED), has ceased to be ED (i.e. Senior Management Personnel - One level below the Board of Directors) of POWERGRID w.e.f. 29.02.2024 (EOD).

The other information as per SEBI Circular dt. 13.07.2023 are given below;

Name	Shri Balanarayan KP
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Superannuation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	29.02.2024
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer