

01st June, 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 Smt. Seema Gupta as Director (Operations) on the Board of POWERGRID

Dear Sir

This is to inform that Smt. Seema Gupta (DIN: 06636330) has completed her tenure as Director (Operations) of POWERGRID on attaining the age of superannuation w.e.f. 31.05.2022.

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

मृगाल श्रिवस्तव
कम्पनी सेक्रेटरी
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
प्लॉट सं०-२, सैक्टर-२९, गुड़गाँव-१२२ ००१ (हरियाणा)