

CIN: L40101DL1989GOI038121

Date: 13<sup>th</sup> 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: Relinquishment of the additional charge of the post of Director (Operations) by Shri K. Sreekant, CMD, POWERGRID**

Please refer our letter dt. 1<sup>st</sup> June, 2022 whereby it was informed that Shri K. Sreekant, CMD POWERGRID took the additional charge of the post of Director (Operations) on that day pursuant to GOI Order dt. 25<sup>th</sup> May, 2022.

Consequent upon appointment and assumption of charge of the post of Director (Operations) by Shri R. K. Tyagi on 12<sup>th</sup> August, 2022 pursuant to GOI Order dt. 12<sup>th</sup> August, 2022, Shri K. Sreekant, CMD POWERGRID relinquished the additional charge of the post of Director (Operations) on 12<sup>th</sup> August, 2022.

The above information is being furnished 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