

CIN: L40101DL1989GOI038121

C/COS/Listing/BSE/

Dt: 30.03.2020

The GM (Listing)
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: Scrip ID: POWERGRID; Scrip Code: 532898; ISIN: INE752E01010

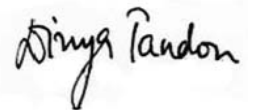
Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Ministry of Power vide Office Order dt. 29.03.2020, has entrusted the additional charge of the post of the Director (Finance) to Mrs. Seema Gupta, Director (Operations) for a period of three months w.e.f. 06.02.2020, or till the appointment of regular incumbent of the post, or until further orders, whichever is the earliest.

Thanking You,

Yours faithfully,



(Divya Tandon)
Executive Director - Company Secretary &
Compliance Officer