

24th April, 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: Completion of Tenure of Sh. Dilip Nigam as Govt. Nominee Director on the Board of POWERGRID

Dear Sir,

In pursuance of letter received from Ministry of Power dated 24.04.2024, Shri Dilip Nigam (DIN: 02990661), Scientist G, has been relieved from Ministry of New and Renewable Energy w.e.f. 17.04.2024 and consequently ceased to be the Govt. Nominee Director on the Board of POWERGRID w.e.f. 17.04.2024 (A/N) upon completion of his tenure.

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

Name	Shri Dilip Nigam
Reason for change	Completion of Tenure
Date of cessation	17.04.2024 (A/N)
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

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