

CIN: L40101DL1989GOI038121

C/COS/Listing/

Dt. 01.05.2020

The GM (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Sreet,
Mumbai – 400 001.

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

Dear Sir,

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

Shri Dilip Nigam, Director, POWERGRID, on attaining the age of superannuation has retired from Government service with effect from 30th April, 2020 (AN). Accordingly, in line with the Ministry of Power Order dt. 20th December, 2019 and Article 31(iv) of the Articles of Association of POWERGRID, Shri Dilip Nigam ceases to be Govt. Nominee Director on the Board of POWERGRID w.e.f. 30th April, 2020 (AN).

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



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