



पावरग्रिड
POWERGRID

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

CIN: L40101DL1989GOI038121

C/COS/Listing/BSE/

Dt: 14.05.2020

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. 14.05.2020, 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. 06.05.2020, or till the appointment of regular incumbent of the post, or until further orders, whichever is the earliest. In terms of the said Govt. Order dt. 14.05.2020, Mrs. Seema Gupta has assumed the additional charge of the post of Director (Finance) with immediate effect.

Thanking You,

Yours faithfully,

(Divya Tandon)

Executive Director - Company Secretary &
Compliance Officer

केन्द्रीय कार्यालय "सौदामिनी" : प्लॉट नंबर 2, सेक्टर -29, गुरुग्राम -122001, (हरियाणा : दूरभाष : 0124-2571700-719

Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2571700-719

पंजीकृत कार्यालय: बी -9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरभाष : 011-26560112, 26560121, 26564812, 26564892, CIN: L40101DL1989GOI038121

Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016. Tel: 011-26560112, 26560121, 26564812, 26564892, CIN : L40101DL1989GOI038121

Website: www.powergridindia.com