

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



CIN : L40101DL1989GOI038121

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं० 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा  
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'  
**Corporate Office** : "Saudamini" Plot No.2, Sector-29, Gurgaon-122 001. Haryana  
Tel : 0124-2571700-719 Fax: 0124-2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. No.

C/COS/Listing/

Dt. 01.08.2017

The GM (Listing)  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

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

Dr. Pradeep Kumar, Director, POWERGRID on being relieved from Ministry of Power on 31<sup>st</sup> July, 2017 (A/N) has ceased to be Director on the Board of POWERGRID in terms of Article 31(iv) of the Articles of Association of POWERGRID.

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)

Company Secretary &  
Compliance Officer