



CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 14.05.2020

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

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