

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 01.10.2019

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. 27.09.2019 received on 30.09.2019, has entrusted the additional charge of the post of the Director (Finance) to Mrs. Seema Gupta, Director (Operations) from the date of assuming the charge till 05.11.2019 i.e. expiry of 3 months from 06.08.2019 the date of occurrence of vacancy of the post of Director (Finance), POWERGRID or till the appointment of regular incumbent, or until further orders, whichever event occurs the earliest. Mrs. Seema Gupta assumed the additional charge of the post of Director (Finance) on 30.09.2019 in terms of the said Order.

Thanking You,

Yours faithfully,


(Divya Tandon)

Chief General Manager - Company Secretary &
Compliance Officer