

CIN: L40101DL1989GOI038121

C/COS/Listing/

Dt. 01.05.2020

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

Shri Dilip Nigam, Director, POWERGRID, on attaining the age of superannuation has retired from Government service with effect from 30<sup>th</sup> April, 2020 (AN). Accordingly, in line with the Ministry of Power Order dt. 20<sup>th</sup> 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. 30<sup>th</sup> 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