

CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 08.06.2020

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

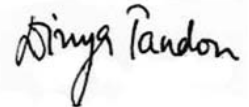
Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Shri Tanmay Kumar was appointed as Govt. Nominee Director pursuant to MoP Order dt.16.03.2020, upon activation of his DIN on 18.03.2020 and the same was informed to the Stock Exchanges on 19.03.2020. His appointment was in place of Shri Sanjay Malhotra, AS, MoP or any other appointment made earlier as per the said MoP Order. Accordingly, Shri Sanjay Malhotra and Shri S. K. G. Rahate ceased to be Govt. Nominee Directors w.e.f. 16.03.2020. MoP has now informed that Shri Sanjay Malhotra was appointed in place of Shri S. K. G. Rahate. Accordingly, the cessation of directorship of Shri S. K. G. Rahate is effective from 31.01.2020 being the date of appointment of Shri Sanjay Malhotra instead of 16.03.2020.

Thanking You.

Yours faithfully,



(Divya Tandon)

**Executive Director – Company Secretary &  
Compliance Officer**