

01st July, 2026

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752E01010

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR'), this is to inform that Shri Dharambir Kumar, Chief General Manager, POWERGRID, has been promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors), POWERGRID, w.e.f. 01st July, 2026.

Details as per Regulation 30 of SEBI LODR read with SEBI Master Circular dated 30th January, 2026 are enclosed at **Annexure-A**.

Thanking You,

Yours faithfully,

(Anjana Luthra)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure-A

Sr. No.	Name of Senior Management Personnel	Reason for Change	Date of appointment and Term of appointment	Brief Profile	Disclosure of relationships between directors (in case of appointment of a director).
1.	Dharambir Kumar	Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).	01 st July, 2026 Term of appointment shall be as per Service Rules of POWERGRID	Shri Dharambir Kumar, Executive Director (NPMCC), an Electrical Engineering graduate from B R Ambedkar Bihar University, Muzaffarpur brings more than 30 years of extensive experience in substation operation & maintenance, substation construction, execution of prestigious projects like Comprehensive Scheme for Strengthening of Transmission and Distribution of Arunachal Pradesh. He has also played pivotal role in the development of Green Energy Corridor for evacuation of Renewable Energy. Due to his expertise in project execution, he was entrusted with the responsibility to head National Project Monitoring Control Center (NPMCC) department, which closely coordinates with all stakeholders involved in Substation and transmission line construction. Now, he has been promoted to the post of Executive Director and will be in-charge of NPMCC department.	None
