

01<sup>st</sup> 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 Directorate.**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Shri Ravisankar Ganesan, Director (Finance) & Chief Financial Officer of POWERGRID, upon attaining the age of superannuation on 30<sup>th</sup> June, 2026, has ceased to be Director (Finance) & Chief Financial Officer (KMP) of POWERGRID.

Thanking You,

**Yours faithfully,**

**(Anjana Luthra)**  
**Company Secretary &**  
**Compliance Officer**