

01st June, 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 Sunil 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 June, 2026.

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

This is for your information and record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure-A

S. No.	Name of Senior Management Personnel	Reason for Change	Date of Appointment	Term of appointment	Brief Profile	Disclosure of relationships between directors (in case of appointment of a director).
1.	Sunil Kumar	Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).	1 st June, 2026	Term of appointment shall be as per Service Rules of POWERGRID	Shri Sunil Kumar is a distinguished power sector expert with more than three decades of experience at POWERGRID. After graduating with a B.Sc. in Computer Science Engineering from BIT Sindri, he began his career with the company as an Executive Trainee in 1994. Throughout his career, he has held key responsibilities across diverse functions, including ULDC, LD&C, AC Substation O&M, NTAMC, GA&C, and Information Security. His extensive leadership journey spans major assignments across New Delhi, Gurgaon, Patna, and Manesar, focusing on real-time grid management, system operations, network monitoring, and digital safety. Today, he plays a pivotal role in advancing Grid Automation & Communication while driving POWERGRID's cybersecurity preparedness and technology-driven governance.	None