

16th May, 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 Jiten Das, Shri Rajiv Gandhi and Shri Sanjay Kumar Gupta, Chief General Managers, POWERGRID, have been promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors), POWERGRID w.e.f. 15th May, 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.	Jiten Das	Promoted as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors).	15 th May, 2026	Term of appointment shall be as per Service Rules of POWERGRID	Shri Jiten Das, Executive Director (CTUIL), has more than three decades of experience across AC/DC substation maintenance, asset management, AM, PESM, and project execution. Sh Jatin Das holds BE degree in Electrical Engineering from Utkal University and ME from BIT, Mesra. He has led major assignments in Patna, Pusauli, Vadodara, Kolkata and Gurgaon. His expertise spans system operations, asset reliability, commercial functions and CTUIL operations., Shri Das has significantly contributed to grid modernization efforts, transmission planning and strengthening of national power system reliability.	None
2.	Rajiv Gandhi		15 th May, 2026		Shri Rajiv Gandhi, Executive Director (Engineering–Survey), has more than three decades of expertise in transmission line engineering, TBCB processes, project monitoring and survey management. A BE (Electrical) graduate with PGDM from MDI, he has led key assignments across Corporate Office - Gurgaon, Regional HQ-Lucknow, and Mohanlal Ganj. His career reflects major contributions to transmission line engineering design, and competitive bidding frameworks. Shri Gandhi continues to strengthen POWERGRID’s transmission survey capabilities, project precision and strategic infrastructure development.	
3.	Sanjay Kumar Gupta		15 th May, 2026		Shri Sanjay Kumar Gupta, COO (IB), is an accomplished professional with over 30 years of experience in corporate planning, international business, and AC substation operations. An Electrical Engineering graduate with multiple advanced management qualifications from IIT Delhi, XLRI and MDI, he has served in Corporate Planning Department of Corporate Office- Gurgaon, Seoni sub-station and Regional HQ-Secunderabad. He has significantly contributed in strategic planning, business development both at domestic & international level. Shri Gupta continues to drive POWERGRID’s IB initiatives, strengthening global partnerships, and business expansion.	