

CC/PUTL_COS/Stock Exchanges/252

June 23, 2026

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Appointment of Chief Executive Officer of PUTL - Investment Manager of POWERGRID Infrastructure Investment Trust (PGInvIT) regarding

Dear Sir/Madam,

We wish to inform that the Board of Directors of POWERGRID Unchahar Transmission Limited ("PUTL") - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), in its meeting held today i.e. on Tuesday, June 23, 2026, has approved the appointment of Shri K Nagraj Bhat, Chief General Manager, Power Grid Corporation of India Limited ("POWERGRID"), as Chief Executive Officer ("CEO") of PUTL w.e.f. June 23, 2026. A brief profile of Shri K Nagraj Bhat is enclosed at **Annexure -I**.

Kindly take the above information on record please.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

Shwetank Kumar
Company Secretary & Compliance Officer
Encl: As above.

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir P.M. Road, Fort,
Mumbai- 400 001.

Annexure-I**Profile of Shri K. Nagraj Bhat**

Shri K. Nagraj Bhat holds a Bachelor's degree in Electrical Engineering from Shri Govind Ram Sekesaria Institute of Technology, Indore and MBA in Finance & Marketing from Nagpur University. Has joined POWERGRID in 1993 as First batch EET and has more than 30 years of experience in the power transmission sector. He has contributed extensively across diverse domains including Commercial, Operation & Maintenance of Substations, Project Implementation & Project Monitoring, Corporate Planning, Contracts & Materials, CTUIL and CSR. Among performing other successful key roles in organisation during his tenure since 1993, he has successfully accomplished arranging Multilateral Financing for POWERGRID from ADB, World Bank, KfW etc., strategic planning with Five year and Annual plan of the POWERGRID and has successful commissioning of various Power Transmission Projects. In his recent assignment, he was involved in developing trained manpower resources at SDC Malda for Power Transmission Sector under CSR Initiative of POWERGRID to meet the ambitious target of GoI for developing Power Transmission Infrastructure in next 5 years.