

01st April, 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.: Outcome of the Board Meeting of POWERGRID held on 01st April, 2026

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, ('SEBI LODR') this is to inform that in pursuance of Ministry of Power Order dated 18th March, 2026, Board of Directors of POWERGRID in its Board Meeting held on Wednesday, 01st April, 2026, has approved the appointment of Shri Burra Vamsi Rama Mohan, Director (Projects), POWERGRID, as Chairman & Managing Director ('CMD'). Shri Vamsi has assumed the charge of the post of CMD of Power Grid Corporation of India Limited with effect from 01st April, 2026.

Shri Burra Vamsi Rama Mohan is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Chairman and Managing Director (CMD) by virtue of any SEBI order or any other such authority. Other requisite details in terms of Regulation 30 of SEBI LODR, read with SEBI Master Circular dated 30th January, 2026, are enclosed herewith as '**Annexure I**'.

The Board Meeting commenced at 09:50 A.M. and concluded at 10:10 A.M.

Thanking You.

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure I

Disclosure required under SEBI LODR read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are as under:

Particulars	Details
Name	Shri Burra Vamsi Rama Mohan, (DIN: 09806168)
Reason for change;	Appointment
Date of Appointment and Term of Appointment;	01 st April, 2026 As per Ministry of Power (MoP) order, term of appointment shall be the date of his assumption of charge of the post i.e. w.e.f. 01 st April, 2026 till the date of his superannuation, i.e. 31 st July, 2030, or until further orders, whichever is earlier.
Brief profile (in case of appointment);	As per Appendix-I (enclosed).
Disclosure of relationships between directors (in case of appointment of a director).	None

Appendix-I

Brief Profile **Shri Burra Vamsi Rama Mohan** **Chairman & Managing Director**

Shri Burra Vamsi Rama Mohan has taken over the charge of Chairman and Managing Director of Power Grid Corporation of India Limited (POWERGRID), a Maharatna Central Public Sector Undertaking under the Ministry of Power, Government of India. Prior to his elevation, he served as Director (Projects) at POWERGRID.

An accomplished engineering professional, Shri Vamsi is a graduate in Engineering and holds a Post Graduate Diploma in Planning & Project Management along with a Post Graduate Diploma in Management from the Management Development Institute (MDI, Gurugram). He has further reinforced his leadership credentials through the Harvard Manage Mentor (HMM) Program and advanced management programmes at the Indian School of Business (ISB), Hyderabad.

With over 33 years of rich and diverse experience in the power transmission and telecom sectors, Shri Vamsi has held several key leadership, policy-making, and strategic roles at both regional and corporate level in POWERGRID. His professional expertise spans a wide range of critical business domains, including Projects, Procurement, Commercial, Regulatory Affairs, Asset Management, and Telecom.

Shri Vamsi was a founding member of POWERGRID's Regulatory Cell, where his deep understanding of the power sector's regulatory framework played a critical role in shaping the organization's regulatory strategy. As a key architect of POWERGRID's entry into competitive bidding, he was instrumental in successfully positioning the company in the evolving competitive power transmission market.

During his tenure as CEO of POWERGRID Teleservices Limited, Shri Vamsi led the expansion of the company's telecom business and was instrumental in initiating POWERGRID's first Data Centre project, marking a significant milestone in the organization's digital journey. In his tenure as Director (Projects), POWERGRID achieved several milestones including highest ever Capitalisation and CAPEX.

A strong proponent of digitalization and mechanization, Shri Vamsi has introduced transformational reforms in project monitoring and execution, significantly enhancing efficiency, transparency, and delivery outcomes across large-scale infrastructure projects.
