

31<sup>st</sup> March, 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 (Cessation).**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Shri Ashwani Kumar Gupta and Shri Jasbir Singh, Executive Directors (ED) of POWERGRID, upon attaining the age of superannuation, have ceased to be ED (i.e., Senior Management Personnel - One level below the Board of Directors) of POWERGRID w.e.f. 31<sup>st</sup> March, 2026.

The other details as per relevant provisions of SEBI Master Circular dt. 30<sup>th</sup> January, 2026 are as under:

Name(s)	Shri Ashwani Kumar Gupta (DIN: 09194985) Shri Jasbir Singh (DIN: 11175869)
Reason for change	Superannuation
Date of cessation	31 <sup>st</sup> March, 2026
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Thanking You,

Yours faithfully,

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**