

Resignation Letter

Date: 10th June, 2026

To,
The Board of Directors,
Power Grid Corporation of India Limited
"Saudamini", Plot No. 2, Sector-29,
Gurugram-122001 (Haryana)


Dear Sir(s),

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

I, Satyaprakash Dash (ICSI membership no. ACS 71078), hereby tender my resignation from the position of Company Secretary and Compliance Officer of Power Grid Corporation of India Limited ("POWERGRID") with effect from 10th June, 2026 due to other assignments in Finance Department.

I thank the Board of Directors for their support and guidance during my tenure as Company Secretary and Compliance Officer.

Yours faithfully,


Satyaprakash Dash
ICSI Mem. No. ACS 71078