

CIN: L40101DL1989GOI038121

9th August, 2022

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN INE752 E01010

Sub: Appointment of Shri Pramod Kumar, Executive Director (Finance) as Chief Financial Officer (CFO) of the Company.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the POWERGRID Board of Directors in their meeting held on 8th August, 2022 have accorded approval for appointment Shri Pramod Kumar, Executive Director (Finance) as Chief Financial Officer (CFO) of the Company w.e.f. 8th August, 2022.

Shri Pramod Kumar is a Fellow member of the Institute of Chartered Accountant of India, having experience of 35 years in Power Sector involving almost all areas of Finance and Accounting function i.e. finalization of Corporate Accounts, formulation of Capital Budget, coordination with Internal/Statutory/Government Auditors, concurrence of Award activities, MIS, Fund Management etc.

Thanking you.

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer