

CC/PUTL\_COS/Stock Exchanges/161

October 07, 2024

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  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400001  
Scrip Code:543290 (PGINVIT)  
Company Code:12436

**Subject: Change in Chief Financial Officer of PUTL - Investment Manager of POWERGRID Infrastructure Investment Trust (PGInvIT)**

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 Monday, October 07, 2024, has appointed Shri Gaurav Malik, Deputy General Manager, Power Grid Corporation of India Limited ("POWERGRID"), as Chief Financial Officer ("CFO") of PUTL w.e.f. October 07, 2024. A brief profile of Shri Gaurav Malik is enclosed at **Annexure -I**.

We further wish to inform that Shri Amit Garg has tendered his resignation from the position of CFO of PUTL w.e.f. October 07, 2024, due to other work commitments and has therefore, ceased to be the CFO of PUTL from the said date.

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)**

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**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.

**Brief Profile of Shri Gaurav Malik:**

Shri Gaurav Malik is a Chartered Accountant and a member of the Institute of Chartered Accountant of India. He also holds B.Com (Honours) degree from Delhi University and Master of Business Administration (MBA) from Sikkim Manipal University. Shri Gaurav Malik has around 23 years of experience in corporate accounting, investment appraisals, financial concurrence, capital and revenue budgeting, resource mobilization, and commercial finance functions etc. Prior to taking up this assignment, he was Deputy General Manager in Power Grid Corporation of India Limited ("POWERGRID").

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