

CC/PUTL_COS/Stock Exchanges/251

June 15, 2026

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

Subject: Cessation of Chief Executive Officer of PUTL - Investment Manager of POWERGRID Infrastructure Investment Trust (PGInvIT)

Dear Sir/Madam,

We wish to inform that Smt. Neela Das has tendered her resignation from the position of Chief Executive Officer ("CEO") of POWERGRID Unchahar Transmission Limited ("PUTL") - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") w.e.f. June 15, 2026, due to other assignments in POWERGRID. Accordingly, Smt. Neela Das shall cease to be the CEO of PUTL w.e.f. June 15, 2026. Copy of resignation letter is enclosed as **Annexure-I**.

There are no material reasons for her resignation other than those mentioned above.

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)

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.

15.06.2026

To,

The Board of Directors
POWERGRID Unchahar Transmission Limited
B-9, Qutab Institutional Area,
Katwaria Sarai, New Delhi – 110016

Subject: Resignation from the post of CEO, PUTL consequent upon transfer

Dear Sirs,

In pursuance of the transfer order No. T-0067/2026 dated June 1, 2026, of Power Grid Corporation of India Limited (POWERGRID), I hereby tender my resignation from the position of Chief Executive Officer (CEO) of POWERGRID Unchahar Transmission Limited (PUTL) with effect from June 15, 2026, due to other assignments in POWERGRID.

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

Thanking you,

Yours faithfully,



Neela Das