

CC/PUTL_COS/Stock Exchanges/157

August 16, 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
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Change in Company Secretary & Compliance Officer of POWERGRID Infrastructure Investment Trust (PGInvIT)

Dear Sir/Madam,

Further to our letter no. CC/PUTL_COS/Stock Exchanges/156 dated August 14, 2024 (copy enclosed), we wish to inform that Ms. Anjana Luthra has ceased to be the Company Secretary of POWERGRID Unchahar Transmission Limited ("PUTL/Company") – the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") as well as Compliance Officer of PGInvIT w.e.f. August 16, 2024, consequent upon her resignation due to other work commitments.

Further, Shri Shwetank Kumar, Deputy General Manager, POWERGRID, has assumed the charge for the post of Company Secretary of PUTL and Compliance Officer of PGInvIT w.e.f. August 16, 2024.

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)**

**Purshottam Agarwal
Non-Executive (Non-Independent) Director**

Encl: As above.

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir P.M. Road, Fort,
Mumbai- 400 001.

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Subject: Change in Company Secretary & Compliance Officer of POWERGRID Infrastructure Investment Trust (PGInvIT)

Dear Sir/Madam,

We wish to inform that the Board of Directors of POWERGRID Unchahar Transmission Limited ("PUTL/Company") – the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") in its meeting held on August 14, 2024 has approved the appointment of Shri Shwetank Kumar, Deputy General Manager, Power Grid Corporation of India Limited ("POWERGRID"), as Company Secretary & Compliance Officer of PUTL- (the Investment Manager to PGInvIT) w.e.f. August 16, 2024. A brief profile of Shri Shwetank Kumar is enclosed at **Annexure-I**.

We further wish to inform that consequent upon resignation of Ms. Anjana Luthra from the position of Company Secretary of PUTL due to other work commitments, she will cease to be the Compliance Officer of PUTL (the Investment Manager to PGInvIT) w.e.f. August 16, 2024.

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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AGARWAL
M AGARWAL Date: 2024.08.14
18:53:09 +05'30'

**Purshottam Agarwal
Non-Executive (Non-Independent) Director**

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 Shwetank Kumar:

Shri Shwetank Kumar is an Associate Member of the Institute of Company Secretaries of India and a LLB graduate from Delhi University. He also holds B.Com (Honours) degree from Patna University and has done Master of Business Administration (MBA) from Faculty of Management Studies, Delhi University. Shri Shwetank has over 20 years of experience in Secretarial and Compliance functions including compliances under the Companies Act, 2013 and Listing Regulations, Corporate Governance, conducting Postal Ballot activities etc. Prior to taking up this assignment, he was Deputy General Manager in Company Secretariat department of Power Grid Corporation of India Limited ("POWERGRID").
