

CC/PUTL_COS/Stock Exchanges/167

November 01, 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 Directorate of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust regarding

Dear Sir/Madam,

We wish to inform that consequent upon superannuation of Shri Purshottam Agarwal (DIN: 08812158) from Power Grid Corporation of India Limited ("POWERGRID"), holding company of POWERGRID Unchahar Transmission Limited ("PUTL") – the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") on October 31, 2024, Shri Purshottam Agarwal (DIN: 08812158) has ceased to be Non-Executive (Non-independent) Director of PUTL – the Investment Manager to PGInvIT w.e.f. October 31, 2024.

Further, in continuation to our letter dated October 23, 2024(copy enclosed), we wish to inform that Shri Sanjay Sharma (DIN:10818843), Chief General Manager, POWERGRID, has been appointed as an Additional Director - Non-Executive (Non-independent) Director of PUTL w.e.f. November 01, 2024, by the Board of Directors in its meeting held on October 23, 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)**

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.

CC/PUTL_COS/Stock Exchanges/164

October 23, 2024

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
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BSE Limited
20th Floor, P. J. Towers
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Subject: Change in Directorate of POWERGRID Unchahar Transmission Limited - the Investment Manager to POWERGRID Infrastructure Investment Trust

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 today i.e. October 23, 2024 has approved the appointment of Shri Sanjay Sharma, Chief General Manager, Power Grid Corporation of India Limited ("POWERGRID"), as Additional Director - Non-Executive (Non-independent) Director of PUTL- (the Investment Manager to PGInvIT) w.e.f. November 01, 2024. A brief profile of Shri Sanjay Sharma is enclosed at **Annexure-I**.

Shri Sanjay Sharma is not related to the Directors or Key Managerial Personnel of the Company and he is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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
Digitally signed by
Shwetank Kumar
Date: 2024.10.23
11:54:09 +05'30'

**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 Sanjay Sharma:

Shri Sanjay Sharma is B. Tech (Electrical) from Govind Ballabh Pant University of Agriculture and Technology, Pantnagar. He carries more than 30 years of experience in the areas of commercial, regulatory, contracts management, telecom marketing, funding, corporate planning and strategy, capital market issuances and investor relations. He was associated with PGInvIT since inception and has served as its Chief Executive Officer ("CEO"). Shri Sanjay Sharma is Chief General Manager in Power Grid Corporation of India Limited ("POWERGRID") and is also serving as CEO of POWERGRID Teleservices Limited, a wholly owned subsidiary of POWERGRID.
