

CC/PUTL_COS/Stock Exchanges/170

November 14, 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 the Board of Directors of POWERGRID Unchahar Transmission Limited ("PUTL") - the Investment Manager to PGINVIT, vide resolution passed by way of circulation on November 13, 2024, has appointed Shri Amit Garg (DIN: 10809416), Senior General Manager, Power Grid Corporation of India Limited ("POWERGRID") as an Additional Director - Non-Executive (Non-Independent) Director of PUTL- the Investment Manager to PGINVIT w.e.f. November 13, 2024. A brief profile of Shri Amit Garg is enclosed at **Annexure-I**.

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.

Brief Profile of Shri Amit Garg:

Shri Amit Garg (DIN: 10809416), is B.Com. graduate from Delhi University and has post graduate diploma in business management from the Institute of Integrated Learning in Management, New Delhi. He carries over 28 years of experience in corporate accounts, corporate banking, investment appraisals, financial concurrence, formulation of capital budgets, resource mobilisation, commercial finance, tariff-based bidding and enterprise resource planning. He was associated with PGInvIT since inception and has served as its Chief Financial Officer ("CFO"). Shri Amit Garg is Senior General Manager in Power Grid Corporation of India Limited ("POWERGRID").
