

CC/PUTL_COS/Stock Exchanges/191

May 21, 2025

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: Appointment of Dr. Anupam Arora as Non-official Director (Independent Director) on the Board of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") regarding.

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Stock Exchanges on May 16, 2025 regarding appointment of Dr. Anupam Arora as Non-Official Director (Independent Director) on the Board of POWERGRID Unchahar Transmission Limited ("the Company"), Investment Manager to PGInvIT, nominated by Ministry of Power ("MoP") vide Order dated May 16, 2025.

In this regard, it is informed that pursuant to the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company, approval of the Board of Directors has been accorded by resolution passed by way of circulation for appointment of Dr. Anupam Arora (DIN: 11114725) as an Additional Director - Non-Official Director (Independent Director) of the Company. Accordingly, Dr. Anupam Arora (DIN: 11114725) has been appointed as an Additional Director - Non-Official Director (Independent Director) on the Board of Directors of the Company w.e.f. May 19, 2025 (i.e. the date of allotment of DIN), for a period of three years w.e.f. the date of notification of his appointment or until further orders, whichever is earlier, in terms of MoP's Order dated May 16, 2025.

Brief Profile of Dr. Anupam Arora is enclosed at **Annexure-I**.

Dr. Anupam Arora 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
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.

Annexure-I**Profile of Dr. Anupam Arora:**

Dr. Anupam Arora is a physicist. His academic qualifications are M.Sc. (Physics), M.Phil. (Physics), Ph.D. (Nuclear Physics). He has a vast experience of 35 years in teaching and research. He joined S.D. Post Graduate College, Panipat, Haryana in 1990. Later he became Principal of the College in 2012 and continues to hold this position. He has remained member of many important university level and state level bodies. As a senior academician, he continues with innovation and experiment for a holistic education environment.