

CC/PUTL\_COS/Stock Exchanges/201

June 27, 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  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400001  
Scrip Code: 543290 (PGINVIT)  
Company Code: 12436

**Subject: Appointment of Statutory Auditors of POWERGRID Infrastructure Investment Trust**

Dear Sir/Madam,

We wish to inform that the Board of Directors of POWERGRID Unchahar Transmission Limited - the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), in its meeting held today i.e. on Friday, June 27, 2025 has approved the appointment of M/s S. K. Mittal & Co., Chartered Accountants (Firm Registration No. 001135N) as Statutory Auditors to PGInvIT for a further term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30, subject to approval of unitholders of the PGInvIT.

The brief profile of M/s S.K. Mittal & Co. is enclosed herewith 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)**

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**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**

### **Brief profile of M/s. S.K. Mittal & Co., Chartered Accountants:**

M/s S.K. Mittal & Co., Chartered Accountants, was established in 1967 as a partnership firm. The firm has been in operation for 58 years. Currently, the firm has 12 partners all of whom are FCA's. The firm has close to 45 permanent staff members which includes 10 qualified paid Chartered Accountants, 2 retired bankers and is actively engaged in multi-disciplinary practice serving an extensive base of clients which range from large banks, financial institutions, multinational companies, public sector undertakings, public limited companies and corporations to individuals, private companies, and charitable organizations.