



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)

A Navratna CPSE

CIN: L40101HP1988GOI008409



SJVN/CS/93/2024-

Date: 27/12/2024

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN

SCRIP CODE: 533206

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

SUB: Appointment of Chief Financial Officer (CFO)

Sir/Madam

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its Meeting held today approved the appointment of Shri Sanjay Kumar as the Chief Financial Officer (CFO) of the Company w.e.f. January 01, 2025.

Shri Sanjay Kumar shall also act as the Key Managerial Personnel (CFO) for the purpose of compliance with Section 203 of the Companies Act, 2013.

A brief profile of Shri Sanjay Kumar is attached.

The Meeting commenced at 17:45 HRS and concluded at 20:00 HRS.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:

As stated above



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BRIEF PROFILE – SHRI SANJAY KUMAR

Shri Sanjay Kumar is a Fellow Member of the Institute of Chartered Accountants of India with over 32 years of experience. His career spans across financial management, strategic planning and regulatory compliance. Currently, he is serving as the Chief General Manager (Finance) of the Company. He is responsible for preparing the Company's and group's financial statements, providing concurrence to high-value proposals requiring board level approvals, formulating financial plans to support growth, ensuring timely and accurate disbursement of employee claims. He also engages with investors by addressing their queries.

He has contributed to several transformative initiatives in the Company including transitioning the Company's accounting system to double-entry book-keeping, implementing IND-AS compliant financial statements, and preparing consolidated accounts with subsidiaries for the first time. He was also the core member of the team which was responsible for the launch of Company's IPO. He also oversees corporate accounting and taxation matters.

Further, he has also contributed to the implementation of financial systems, playing a key role in designing and integrating accounting and payroll software tailored to project operations. Additionally, he has also been a part of various high-impact initiatives, such as the capitalization of NJHPS and the preparation of tariff petitions, aligning financial strategies with the organization's broader goals.