



SJVN/CS/93/2024-

Date: 05/06/2024

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: Cessation of Director**

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 that the Company has received a communication from the Ministry of Power, Government of India ("GOI") via email today i.e., 05.06.2024 that, pursuant to the Notification No. 2-20/5/2022-ADMN-II(MoP) dated 30th May 2024 issued by the Ministry of Power, GOI, Shri Ajay Tewari, Additional Secretary, Ministry of Power (who was also a Nominee Director of Govt. of India on the Board of SJVN Limited) has been relieved of his duties w.e.f. 31.05.2024 consequent to his repatriation to Govt. of Assam.

In this regard it is informed that as per Article No. 33(d) of the Articles of Association of the Company - "A Director representing a Ministry of the Government of India or any Administrative Department of the Government of Himachal Pradesh shall retire on his ceasing to be an officer of that Ministry/Administrative Department."

Consequently, Shri Ajay Tewari has ceased to be Director of the Company with effect from the relieving date mentioned in the above notification i.e., 31st May 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary