



SJVN/CS/93/2024-

Date: 30/04/2024

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 (Personnel) and Chairman & Managing Director (Additional Charge)**

Dear 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 Smt. Geeta Kapur, Director (Personnel) (DIN: 08213642) who was also holding additional charge of Chairman and Managing Director pursuant to Ministry of Power order dated 31.01.2024, will cease as Director of the Company on 30th April 2024 on account of her superannuation, in accordance with the Ministry of Power Order No. 15-22/01/22023-Hydel-II(MoP) dated 11th July, 2023.

Request you to kindly take the same on record and oblige please.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary