



SJVN/CS/93/2023

Dated: 02-01-2023

NSE Symbol: SJVN-EQ**National Stock Exchange of India Limited**Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.**BOLT SCRIP ID: SJVN,**
SCRIP CODE: 533206**The Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India**Sub: Cessation of Director**

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 Shri Ram Dass Dhiman has ceased to be a Director on our Board w.e.f. 31-12-2022 pursuant to the notification no. 1-15/73-Dp-Apptt. (2022)-Part dated 31st December, 2022 issued by the Government of Himachal Pradesh relieving him from the post of Chief Secretary to the GoHP, Shimla.

In accordance with the Article No. 33(d) of the Articles of Association, '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.'

Hence, Shri Ram Dass Dhiman has ceased to be Director of the Company with effect from the date of the above notification i.e., 31st December, 2022.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary