



SJVN/CS/93/2024-

Date: 01/02/2024

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-400051, India.**BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India.**SUB: Additional charge of the post of CMD to Director (Personnel)**

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 Ministry of Power through its order dated 31st January 2024 has informed that the Appointments Committee of the Cabinet has accepted the resignation tendered by Shri Nand Lal Sharma, Chairman and Managing Director ("CMD") and has relieved him from the post of CMD of the Company with immediate effect.

Further, in continuation to this, Ministry of Power has entrusted Smt. Geeta Kapur, Director (Personnel), SJVN Limited with an additional charge of the post of Chairman and Managing Director, SJVN Limited with effect from 1st February 2024, for a period of three months or until further orders, whichever is earlier.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary