



SJVN/CS/93/2022-

Date: 02/12/2022

**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: Change in Part time Official Director - Government of India Nominee**

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 Ministry of Power vide its order No. 15-22/9/2018-Hydel-II(MoP) dated 1<sup>st</sup> December, 2022 has appointed Shri Ajay Tiwari, IAS, Additional Secretary, Ministry of Power, Government of India as Part Time Official Director - Government of India Nominee on the Board of Directors of the Company with effect from 1<sup>st</sup> December, 2022, in place of Shri Raghuraj Rajendran until further orders.

The brief profile of the appointed Director will be disseminated to the stock exchange in due course. He is not related to any director on the Board of the Company.

Further, the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary