



SJVN/CS/93/2024-

Date: 05/02/2024

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: 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 you that Shri Bharat Khera has ceased to be a Director on our Board w.e.f. 03-02-2024 pursuant to the notification no. 5-1/71-DP-Apptt. (2024) dated 03rd February, 2024 issued by the Government of Himachal Pradesh.

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 Bharat Khera has ceased to be Director of the Company with effect from the date of the above notification i.e., 03rd February, 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary