



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)

A Navratna CPSE

CIN: L40101HP1988GOI008409



Our Shared Vision: 25,000 MW by 2030 & 50,000 MW by 2040

SJVN/CS/93/2024-

Dated: 08/11/2024

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 Independent Directors

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 the following three Independent Directors will cease with effect from the closure of business hours on November 8, 2024, on account of completion of their tenure:

1. Dr. Udeeta Tyagi, DIN: 05101501;
2. Dr. Danveer Singh Yadav, DIN: 09391688; and
3. Shri Saroj Ranjan Sinha, DIN: 01478184.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary