



SJVN/CS/93/2023-

Date: 06/11/2023

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 400001, 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 Rajeev Sharma has ceased to be a Director on our Board w.e.f. 31-10-2023 pursuant to the notification no. 1-15/73-Dp-Apptt(2023) dated 31st October, 2023 issued by the Government of Himachal Pradesh relieving him from the post of Secretary (Ayush, YSS, P&S, MPP&Power and NCES) 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 Rajeev Sharma has ceased to be Director of the Company with effect from the date of the above notification i.e., 31st October, 2023.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary