CIN: L40101HP1988G0I008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP) A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2023- Date: 01/08/2023

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

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 Shri Surinder Pal Bansal (DIN: 07239609) has ceased to be the Director of the Company, on his superannuation on 31st July, 2023, in accordance with the Ministry of Power Order No. 15-22/6/2018-Hydel-II(MoP) dated 25th March, 2019.

Request you to kindly take the same on record and oblige please.

Thanking you,

Yours faithfully,

(Soumendra Das) Company Secretary