



SJVN/CS/93/2023-

Date: 27/12/2023

NSE Symbol: SJVN-EQ**BOLT SCRIP ID: SJVN**
SCRIP CODE: 533206National 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: Appointment of Part time Official Director - Government of Himachal Pradesh Nominee**

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. 15-22/1/2018-HYDEL-II(MoP) dated 26th December, 2023 has appointed Shri Bharat Khera, Principal Secretary (MPP & Power and NCES), Government of Himachal Pradesh as a Part Time Official Director - Government of Himachal Pradesh Nominee on the Board of Directors of the Company with effect from 26th December, 2023 till 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