



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/3823-24

Dated: 18-11-2015

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.

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001, India

Sub: Appointment of Whole Time Director (Civil)

Sir

In compliance with Clause 30 of the Listing Agreement, we inform you that Ministry of Power vide its order No.29/2/2015-H-II dated November 16, 2015 has appointed Sh. Kanwar Singh as Whole Time Director (Civil) on the Board of the Company with effect from 17/11/2015.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

(Soumendhra Das)
Company Secretary