



SJVN/CS/93/2015-3715-16

Dated: 20-10-2015

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: Cessation of Director

Sir,

In compliance with Clause 30 of the Listing Agreement, We wish to inform that Shri S.K.B.S.Negi has ceased to be the Part Time Nominee Director representing the Government of Himachal Pradesh w. e. f. 30th September, 2015 on attaining the age of superannuation.

A copy of the letter relinquishing charge is annexed hereby for your kind reference.

Thanking you,



Yours faithfully,

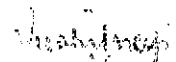
(Soumendra Das)
Company Secretary

Encl: As above.

Kind Attention: Sh. Suminder, Company Secretary SJVN: 2670737

TR-I

On my superannuation today on 30.9.2015 (AN) I hereby relinquish the charge of the post of Additional Chief Secretary (Pers., MPP&P, NCES, Trg. &FA) to the Government of Himachal Pradesh & Chairman, HPSEBL Ltd.

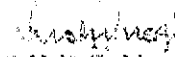

(S.K.B.S. Negi)

Additional Chief Secretary
(Pers., MPP&P, NCES, & Trg.) to the
Government of Himachal Pradesh &
Chairman, HPSEBL

Date: 30th September, 2015

Copy forwarded for information to

1. The Chief Secretary to the Govt. of H.P. Shimla-2.
2. The Addl. Secretary (Personnel) to the Govt. of H.P.
3. The Controller, F&A, Deptt. of Personnel H.P. Sectt. Shimla-2.


(S.K.B.S. Negi)

Additional Chief Secretary
(Pers., MPP&P, NCES, & Trg.) to the
Government of Himachal Pradesh &
Chairman, HPSEBL