



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2014-2467

Date: 16-09-2014

NSE Symbol: SJVN-EQ

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra East,
Mumbai-400051, India.

Sub: Changes in Directorship of the Company - Cessation of Directors

Sir,

In compliance with **Clause 30** of the Listing Agreement, It is hereby intimated that the following directors have ceased as Directors of the company w.e.f. 13th September 2014 on completion of their tenures of appointment fixed vide appointment letter no. 10/8/2006-H-II dated 14-09-2011 issued by the Ministry of Power, Govt. of India:-

- 1. Mrs. Asha Swarup - Independent Director**
- 2. Mr. Kamaljit Singh Gill - Independent Director**
- 3. Mr. S.M. Lodha - Independent Director**
- 4. Mr. Arun Mahajan - Independent Director**

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary