



SJVN/CS/93/2020

Dated: 02 -01-2020

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

Dear Sir/Madam

Sub: Cessation of Director

In compliance with the Corporate Disclosure Requirements under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements, Regulations 2015, this is to inform you that Sh.Prabodh Saxena has ceased to be a Director on our Board w.e.f. 31-12-2019 pursuant to the Notification No. 1 -15/73-Dp-Appdt.(2019), dated 31-12-2019 (Copy enclosed) issued by the Government of Himachal Pradesh relieving him from the Administrative Department of MPP & Power of the Himachal Pradesh Government.

In accordance with the Article No. 33(d) of the Articles of Association, "A Director representing a Ministry of the Government of India or any Administrative Department of the Government of Himachal Pradesh shall retire on his ceasing to be an officer of that Ministry/Administrative Department."

Hence Sh. Prabodh Saxena has ceased to be the Director of the Company with effect from the date of the above notification i.e., 31-12-2019.

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

Thanking You,

Yours Faithfully,


Soumendhra Das
Company Secretary

2/01/2020

Encl: As above.

Government of Himachal Pradesh
Department of Personnel
Appointment-I

No.1-15/73-Dp-Apptt.(2019), Dated Shimla-171002, the

31st December, 2019.

NOTIFICATION

On the recommendations of the Civil Services Board, the Governor, Himachal Pradesh, is pleased to order the transfers & postings of the following Indian Administrative Service officers, with immediate effect, in the public interest:-

1. Shri Ram Subhag Singh, IAS (HP:1987), Additional Chief Secretary (Forests and Language, Art & Culture) to the Government of Himachal Pradesh, Shimla, as Additional Chief Secretary (Forests) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the posts of Additional Chief Secretary (MPP & Power and NCES) to the Government of Himachal Pradesh, Shimla and Chairman, H.P. State Electricity Board, Shimla.
2. Shri R.D. Dhiman, IAS (HP:1988), Additional Chief Secretary (Health & FW) to the Government of Himachal Pradesh, Shimla, who is also holding additional charge of the posts of Additional Chief Secretary (Personnel, Training & FA and Environment Science & Technology) to the Government of Himachal Pradesh, Shimla and Chairman, H.P. State Pollution Control Board, Shimla, as Additional Chief Secretary (Health & Family Welfare and Personnel) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the post of Additional Chief Secretary (Tourism & Civil Aviation) to the Government of Himachal Pradesh, Shimla.
3. Shri Prabodh Saxena, IAS (HP:1990), Advisor (Power) to the Government of Himachal Pradesh, New Delhi who is also holding charge of the posts of Principal Secretary (MPP & Power and NCES) to the Government of Himachal Pradesh and Chairman, H.P.S.E.B. Ltd., Shimla, as Advisor (Power) to the Government of Himachal Pradesh, New Delhi, with charge of the post of Principal Secretary (Finance, Planning, 20 Point Programme and Economics & Statistics) to the Government of Himachal Pradesh, Shimla.
4. Shri Kamlesh Kumar Pant, IAS (HP:1993), Principal Secretary (Education) to the Government of Himachal Pradesh, Shimla, shall also hold additional charge of the post of Principal Secretary (Language, Art & Culture) to the Government of Himachal Pradesh, Shimla.
5. Shri Rajneesh, IAS (HP:1995), on return from Central Deputation, as Secretary (Information & Public Relations and Environment, Science & Technology) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the post of Chairman, H.P. State Pollution Control Board, Shimla, relieving Shri Sanjay Kundu, IPS (HP:1989) of the charge of IPR Department.
6. Shri G.K. Srivastava, IAS (HP:2002), on return from Central Deputation, as Secretary (Ayurveda and Training & Foreign Assignment) to the Government of Himachal Pradesh, Shimla, relieving Shri Amitabh Avasthi, IAS (HP:2004) of the charge of the Ayurveda Department.



(2)

7. Shri Akshay Sood, IAS (HP:2002), Secretary (Finance) to the Government of Himachal Pradesh, who is holding additional charge of the posts of Secretary (Planning, Economics & Statistics and Cooperation) to the Government of Himachal Pradesh, Shimla and Chief Executive Officer, HIMUDA, Shimla, shall also hold additional charge of the post of Secretary (Housing) to the Government of Himachal Pradesh, Shimla, relieving Shri C. Paulrasu, IAS (HP:2004) of this additional charge.
8. Shri Rajesh Sharma, IAS (HP:2008), Director, Public Finance & Public Enterprises-cum-Special Secretary (Finance) to the Government of Himachal Pradesh, Shimla, shall also hold additional charge of the post of Examinder, Local Audit Department, Himachal Pradesh, Shimla, relieving Shri Abid Hussain Sadiq, IAS (HP:2014) of this additional charge.
9. Shri Chander Prakash Verma, IAS (HP:2010), Director, H.P. Institute of Public Administration, Fairlawns, Shimla, who is holding additional charge of the post of Special Secretary (Tribal Development) to the Government of Himachal Pradesh and Additional Commissioner, Tribal Development, Himachal Pradesh, Shimla, shall also hold additional charge of the post of Director, Land Records, Himachal Pradesh, Shimla.
10. Shri Devinder Kumar Rattan, IAS (HP:2012), Director, Ayurveda, Himachal Pradesh, Shimla, shall also hold additional charge of the post of Settlement Officer, Shimla Division, District Shimla, Himachal Pradesh.

By Order

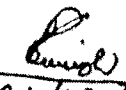
Dr. Shrikant Baldi
Chief Secretary to the
Government of Himachal Pradesh

Endst. No. As above, Dated Shimla-171002, the

31st December, 2019.

Copy to:-

1. The Establishment Officer, Government of India, Department of Personnel & Training, Ministry of Personnel, PG & Pensions, North Block, New Delhi-110001.
2. All the officers concerned (By Name) for information & n/a.
3. All the Additional Chief Secretaries to the Government of Himachal Pradesh, Shimla-2.
4. The Pr. Secretary to Chief Minister, Himachal Pradesh, Shimla-171002.
5. All the Pr. Secretaries/Secretaries to the Government of Himachal Pradesh, Shimla.
6. All the Div. Commissioners/Deputy Commissioners/Heads of Departments in H.P.
7. The Director, H.P. Institute of Public Administration, Fairlawns, Shimla-171012.
8. The Pr. Private Secretary to Chief Minister, H.P., Shimla-171002.
9. The Research Officer, Career Management, DoPT, Room No. 215, New Delhi.
10. The Section Officer(CM Division) Ministry of Personnel, PG & Pensions, Department of Personnel & Training, North Block, New Delhi.
11. The Sr. Private Secretary to Chief Secretary to the Govt. of HP, Shimla-2.
12. The Controller (F&A), Department of Personnel, H.P. Secretariat, Shimla-171002.
13. The In-Charge, Bio-Metric Cell, H.P. Sectt., Shimla-2.
14. Personal files/Guard files/Spare copies.


31/12/19
(Amarjeet Singh)
Special Secretary (Personnel) to the
Government of Himachal Pradesh.
Ph. No. 0177-2622132
Email: persbr1-hp@nic.in
