



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)

A Navratna CPSE

CIN: L40101HP1988GOI008409



SJVN/CS/93/2026-

Date: 05/05/2026

**NSE Symbol: SJVN-EQ**

**SCRIP CODE: 533206**

**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai 400 051, India

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India

**SUB: Cessation of Director**

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 that the Company has received a communication from the Ministry of Power, Government of India (“GOI”) via email today i.e., 05.05.2026 that, pursuant to the Office Order No. 2-20/15/2022-ADMN-II(MoP) dated April 28, 2026, issued by the Ministry of Power, Government of India, Shri Mohammad Afzal, Joint Secretary, Ministry of Power (who was also a Nominee Director of Government of India on the Board of the Company) has been relieved of his duties w.e.f. April 30, 2026.

In this regard it is informed that Article No. 33(d) of the Articles of Association of the Company states: “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.”

Consequently, Shri Mohammad Afzal has ceased to be Director of the Company with effect from the relieving date mentioned in the above Office Order i.e., April 30, 2026 (A/N).

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary

पंजीकृत एवं कॉर्पोरेट कार्यालय: एसजेवीएन कॉर्पोरेट ऑफिस कॉम्प्लेक्स, शनान, शिमला - 171006 हिमाचल प्रदेश

Registered & Corporate Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006, Himachal Pradesh

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