



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: 10/04/2026

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: Outcome of Meeting of the Board of Directors – Appointment of Chief Financial Officer (Key Managerial Personnel)

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular titled “Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities” dated January 30, 2026, the Board of Directors of the Company, at its meeting held today, has approved the following appointment:

Sl. No.	Particulars	Details
1.	Name	Shri Parthajit De
2.	Reason for change	Appointment as Chief Financial Officer (Key Managerial Personnel)
3.	Date of appointment	April 10, 2026
4.	Brief profile	Enclosed
5.	Disclosure of relationships between directors	Nil

The Meeting commenced at 11:45 HRS and concluded at 14:25 HRS.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:

As stated above

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

दूरभाष / Tel No.: 0177-2660075, फ़ैक्स / Fax: 0177-2660071, ईमेल / Email: cs.sjvn@sjvn.nic.in, वेबसाइट / Website: www.sjvn.nic.in



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BRIEF PROFILE – SHRI PARTHAJIT DE



Shri Parthajit De, Director (Finance) of SJVN Limited, a “Navratna” Company of the Government of India under the Ministry of Power, has been appointed as Chief Financial Officer (KMP) of the Company with effect from April 10, 2026.

Prior to his appointment as Director (Finance), SJVN Ltd., he was in-charge of Corporate Accounts & Policy Section, Corporate Tax Cell and Employment Benefit Trusts at Corporate Office, NHPC Limited and was a nominee Director on the Board of Loktak Downstream Hydroelectric Corporation Ltd., (a wholly owned Subsidiary of NHPC Ltd.).

He is a Fellow Member of the Institute of Cost Accountants of India (ICMAI) with almost 30 years of post-qualification experience. He is also a Chartered Financial Analyst and has completed CGMA from Chartered Institute of Management Accountants, UK.

Shri Parthajit De began his career in NHPC as Trainee Officer (Finance) in November, 1998 and during his professional career spanning more than 27 years in NHPC, he has acquired extensive expertise across the core domains of Finance, including Corporate Accounts, Taxation, Trusts and Contracts. His wide-ranging experience covers a deep understanding of Indian Accounting Standards, Taxation, Tariff Regulations and Corporate Governance, which are crucial in the planning, development and operation of power projects.

He has a fine blend of experience both at Project sites and at Corporate Office. His journey with NHPC started at Rangit Project, Sikkim, and thereafter he served at Teesta Low Dam Projects, West Bengal, Siang Basin Projects, Arunachal Pradesh and at Rural Roads Project, Bihar, where he played vital roles including capitalization of projects, setting up financial systems in new projects, etc. At Corporate Office, he headed the Committee for first time adoption of Ind AS in 2016-17.

During his tenure as head of Corporate Accounts & Policy, the Financial Statements of NHPC received NIL Comments from the C&AG for nine consecutive years (2016-17 to date)

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and secured the Silver Shield for Excellence in Financial Reporting in 2019-20, the Gold Shield in 2020-21 from the Institute of Chartered Accountants of India and Gold Medal for Best Presented Annual Report from South Asian Federation of Accountants in 2020-21. He has deep understanding of Financial Systems and was instrumental in revision and updation of Finance Manuals of NHPC in 2022 besides creating value for the Company through his in-depth knowledge of Tariff Regulations and Accounting Standards.

As a veteran Finance professional, he is uniquely positioned to put in place processes and systems that reduce risk, ensure business growth, optimize utilization of resources and inculcate sustainable practices, integrity, compliance and transparency.

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