



SJVN/CS/93/2022 -1809-1810

Dated: 25/03/2022

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 Directors

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III, this is to inform you that the following two Part Time Non-Official Directors on the Board of SJVN Limited have ceased as Directors on completion of their tenure of appointment on 25.03.2022:

- 1. Sh. Subhash Chander Negi, DIN: 01830394**
- 2. Dr. Rajnish Pande, DIN: 08406125**

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

Thanking you,

Yours faithfully,

(Soumendhra Das)
Company Secretary