

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CHQ/CS/93/2019-

Date: 28/11/2019

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.

Sub: Resignation of Director (Finance)

Sir

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that:

- (1) Sh. Amarjit Singh Bindra (DIN 03358160) has ceased to be the Director (Finance) with effect from 27/11/2019 on acceptance of resignation by the Appointments Committee of the Cabinet, Government of India as conveyed by Ministry of Power's letter no -F.No.23/25/2009-H-II (Part).
- (2) Sh. Nand Lal Sharma (DIN 03495554) Chairman and Managing Director is entrusted with Additional Charge of Director (Finance) with immediate effect for a period of three months or till a regular incumbent is posted, whichever is earlier.

You are requested to kindly take the same on record and oblige please.

Thanking you,

Yours faithfully,


Soumendhra Das
Company Secretary
SJVN Limited
SJVN Corporate Office Complex
Shanan, Shimla-171006 (H.P.)

(Soumendhra Das)
Company Secretary