

SJVN/CS/93/2025-

Date: 11/09/2025

**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: Appointment of Part time Official Director - Government of Himachal Pradesh Nominee**

Dear 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 you that Ministry of Power vide its order No. 15-22/1/2018-HYDEL-II(MoP) dated September 11, 2025, has appointed Shri Shubh Karan Singh, Special Secretary (Power), Government of Himachal Pradesh as Part Time Official Director – Government of Himachal Pradesh Nominee on the Board of Directors of the Company with immediate effect.

The brief profile of the appointed Director is attached. He is not related to any director on the Board of the Company.

Further, the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

(Soumendra Das)  
Company Secretary



एसजेवीएन लिमिटेड

SJVN Limited

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

A Navratna CPSE

CIN: L40101HP1988GOI008409



## **BRIEF PROFILE – SHRI SHUBH KARAN SINGH**

Shri Shubh Karan Singh, has been appointed as Part-time Non-Official Director (GoHP Nominee) on the Board of SJVN Limited by Ministry of Power vide letter dated 11<sup>th</sup> September 2025.

Mr. Singh, is a 2015 batch, Indian Administrative Services (IAS) Officer. He is presently serving as Special Secretary (MPP & Power) and Non-Conventional Energy Sources in the Government of Himachal Pradesh. Prior to this assignment, he served as the Chief Executive Officer of HIMURJA. During a career spanning more than 26 years, he has held several important administrative positions in the Himachal Pradesh Government.