

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: 12/10/2026

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: Appointment of Government of Himachal Pradesh Nominee 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 you that the Ministry of Power ("MoP") vide its Order No. 15-22/1/2018-HYDEL-II(MoP) dated October 12, 2026, has appointed Shri Raman Gharsanghi, Joint 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.

A brief profile of the Director appointed will be intimated in due course. He is not related to any Director on the Board of the Company.

Further, the Director appointed is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

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DAS
DRA DAS
Digitally signed
by SOUMENDRA
DAS
Date: 2026.10.12
17:34:48 +05'30'

(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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