



SJVN/CS/93/2026-

Date: 01/08/2026

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: Change in Senior Management of the Company

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 that two officials have been promoted as Executive Directors (Senior Management) of the Company, with effect from the date of their assumption of charge. Further, two officials have ceased to be Senior Management of the Company upon their superannuation.

Further information as per 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, is enclosed.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:

As stated above

Annexure

Sl. No.	Name	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director)
1.	Shri Baljeet Singh	Cessation due to superannuation	July 31, 2026*	Not applicable	Not applicable
2.	Shri Rajesh Kumar Sharma				
3.	Shri Manmeet Gupta	Promoted as Executive Directors	Term of appointment is co terminus with the date of superannuation or until further orders, whichever is earlier	Shri Manmeet Gupta, joined SJVN Limited on 13.09.1993 Over his Thirty three years of service in SJVN Limited, he has contributed to various functions, including Contracts Department, Quality Control Department, Commercial Disputes of Hydro, Wind and Solar Projects, Alternate Dispute Resolution, Nathpa Jhakri Hydro power station, Rampur HPS, Tala Hydroelectric Project in Bhutan on Deputation with Royal Government of Bhutan, Vigilance Department functions, Fabrication of steel liners, project under survey & investigation and Buxar Thermal Power Project Chausa Buxar Bihar.	
4.	Shri Vikas Sharma			Shri Vikas Sharma has been appointed as Executive Director (Civil), effective 1st August 2026. Born on 6th	

				January 1972, Shri Sharma hails from Urla in Tehsil Padhar, District Mandi, Himachal Pradesh. He holds a Bachelor's degree in Civil Engineering from Amravati University, Maharashtra, and has over 30 years of rich experience in the power sector, primarily focusing on the development and execution of hydroelectric projects. His core competencies include Project Governance, Mega Hydro & Thermal Infrastructure, Tunneling (TBM & DBM), Stakeholder Alignment, Industrial Relations, Land Acquisition, Structural Risk Mitigation, Multi-Ministry Liaison, Statutory Clearances, and Strategic Logistics (Gati Shakti Cargo) Shri Sharma began his career with Impregilo SPA, Italy, where he successfully executed the re-mining of a tunnel under squeezing rock conditions at the prestigious Nathpa Jhakri HEP. He was also instrumental in achieving exceptional excavation rates in TBM tunneling during the execution of the Karahnjukar HEP in Iceland. Later, he worked with industry giants such as L&T, Gammon, and SN Power Norway, where he was actively involved in the construction of the Parbati Stage-II HEP, Purulia PSP and Allain Duhangan HEP. He joined SJVN Ltd. in December 2008 as Senior Manager (S&I and Infra). During his tenure, he played a pivotal role in securing statutory clearances and completing S&I work for the Luhri HEP. For his exceptional field execution, structural restoration, and timely commissioning of the Rampur HEP, he was conferred the prestigious CMD Award in 2013-14. He successfully oversaw completion and operation of the Corporate Office building, Shimla. Furthermore, he successfully navigated complex geological challenges in	
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				the Diversion Tunnel, HRT, and Dam at the Arun-3 HEP in Nepal, ensuring steady progress across all work fronts. Prior to his current role, he led the execution of the Buxar Thermal Power Plant as CEO, where he successfully achieved the Commercial Operation Date for Unit-I (660 MW) by resolving critical challenges through innovative and time-bound strategies. Currently, he is heading the Sunni Dam HEP as Head of Project, driving steady progress across all operational fronts. With his extensive technical, managerial, and leadership expertise, Shri Sharma brings invaluable experience to his new role at SJVN Ltd.	
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*with effect from the close of business hours.