



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: 11/06/2026

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 Whole-time Director (Projects)

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 vide order No. 15/32/2024-H.II(272211) dated June 11, 2026, has appointed Shri Rajesh Kumar Chandel as Whole-time Director (Projects) on the Board of the Company for a period of five years with effect from the date of assumption of charge, or until further orders, whichever is earlier.

Accordingly, in line with the aforesaid order of Ministry of Power, Shri Rajesh Kumar Chandel has assumed charge on 11.06.2026.

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

It is also informed that consequent to the above, Shri Suprakash Adhikari (DIN: 10738274) ceases to hold the additional charge of the post of Director (Projects) of the Company.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(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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