

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

**SJVN Limited**

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2021

Dated: 03-06-2021

**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

Dear Sir/Madam

**Sub: Cessation of Director**

In compliance with the Corporate Disclosure Requirements under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements, Regulations 2015, this is to inform you that Sh. Ram Subhag Singh has ceased to be a Director on our Board w.e.f. 02-06-2021 pursuant to the Notification No. 1 -15/73-DP-Apptt.(2021), dated 02-06-2021 (Copy enclosed) issued by the Government of Himachal Pradesh relieving him from the Administrative Department of MPP & Power of the Himachal Pradesh Government.

In accordance with the Article No. 33(d) of the Articles of Association, "A Director representing a Ministry of the Government of India or any Administrative Department of the Government of Himachal Pradesh shall retire on his ceasing to be an officer of that Ministry/Administrative Department."

Hence Sh. Ram Subhag Singh has ceased to be Director of the Company with effect from the date of the above notification i.e., 02-06-2021.

Request you to kindly take the same on record and oblige please.

Thanking You,

Yours Faithfully,

  
Soumendra Das  
Company Secretary

3/6/2021

**Encl: As above.**

पंजीकृत एवं कॉर्पोरेट कार्यालय: एसजेवीएन कॉर्पोरेट ऑफिस कॉम्प्लेक्स, शनान, शिमला - 171006 हिमाचल प्रदेश

Registered & Corporate Office: SJVN Corporate Office Complex, Shanana, Shimla - 171006 Himachal Pradesh

दूरभाष /Tel No.0177-26600075, फ़ैक्स /Fax: 0177-26600071, ईमेल/ Email: cs.sjvn@sjvn.nic.in, वेबसाइट/ Website : www.sjvn.nic.in

**Government of Himachal Pradesh  
Department of Personnel  
Appointment-I**

No.1-15/73-DP-Apptt (2021)

Dated Shimla-2, the

2<sup>nd</sup> June, 2021

**NOTIFICATION**

On the recommendations of the Civil Services Board, the Governor, Himachal Pradesh, is pleased to order the transfer and posting of the following Indian Administrative Service (IAS) officers, with immediate effect, in the public interest:

1. **Sh. Ram Subhag Singh, IAS (HP:1987)**, Additional Chief Secretary (MPP& Power, NCES and Industries) to the Government of Himachal Pradesh who is also holding the charge of the post of Chairman, H.P. State Electricity Board Ltd. Shimla, as **Additional Chief Secretary (Industries, Transport and Labour & Employment) to the Government of Himachal Pradesh, Shimla.**
2. **Smt. Nisha Singh, IAS (HP:1987)**, Advisor (Health) to the Government of Himachal Pradesh at New Delhi, who is also holding charge of the posts of Additional Chief Secretary (Agriculture, Animal Husbandry and Fisheries) to the Government of Himachal Pradesh, Shimla, as **Advisor (Health) to the Government of Himachal Pradesh at New Delhi.** She shall also hold the charge of the post of **Additional Chief Secretary (Forests) to the Government of Himachal Pradesh, Shimla**, in addition to her own duties.
3. **Sh. R.D. Dhiman, IAS (HP:1988)**, Additional Chief Secretary (Revenue) to the Government of Himachal Pradesh-cum-Financial Commissioner (Revenue), Himachal Pradesh, Shimla who is also holding charge of the posts of Additional Chief Secretary (Forests and Language Art & Culture) to the Government of Himachal Pradesh, Shimla, as **Additional Chief Secretary (MPP & Power and NCES) to the Government of Himachal Pradesh and Chairman, HPSEBL, Shimla.** He shall continue to hold the charge of the post of **Additional Chief Secretary (Language Art & Culture) to the Government of Himachal Pradesh, Shimla**, in addition to his own duties.
4. **Sh. Kamlesh Kumar Pant, IAS(HP:1993)**, Principal Secretary (Transport, Labour & Employment, Environment, Science & Technology) to the Government of Himachal Pradesh, who is also holding the charge of the posts of Financial Commissioner (Appeals), Himachal Pradesh, Chairman,



H.P. State Pollution Control Board and Managing Director, Rapid Transport System Development Corporation, as **Principal Secretary (Revenue) to the Government of Himachal Pradesh-cum-Financial Commissioner (Revenue), Himachal Pradesh, Shimla**. He shall continue to hold the charge of the posts of **Principal Secretary (Environment Science & Technology) to the Government of Himachal Pradesh, Financial Commissioner (Appeals), Himachal Pradesh and Chairman, H.P. State Pollution Control Board**, in addition to his own duties.

5. **Sh. Onkar Chand Sharma, IAS (HP:1994)**, Principal Secretary (Tribal Development) to the Government of Himachal Pradesh shall also hold the charge of the post of **Principal Secretary (Horticulture) to the Government of Himachal Pradesh**, in addition to his own duties.
6. **Dr. Ajay Kumar Sharma, IAS (HP:2003)**, Secretary (Ayurveda, Technical Education and Printing & Stationery) to the Government of Himachal Pradesh, as **Secretary (Technical Education, Agriculture and Printing & Stationery) to the Government of Himachal Pradesh, Shimla**.
7. **Sh. Amitabh Avasthi, IAS (HP:2004)**, Secretary (Health & Family Welfare and Horticulture) to the Government of Himachal Pradesh, as **Secretary (Health & Family Welfare and Ayurveda) to the Government of Himachal Pradesh, Shimla**.
8. **Dr. S.S. Guleria, IAS (HP:2006)**, Secretary (Youth Services and Sports) to the Government of Himachal Pradesh, who is also holding charge of the posts of Chairman, Appellate Tax Tribunal at Dharamshala and Divisional Commissioner, Kangra Division at Dharamshala, District Kangra, Himachal Pradesh shall also hold the charge of the post of **Secretary (Fisheries) to the Government of Himachal Pradesh, Shimla**.
9. **Sh. Hans Raj Sharma, IAS (HP:2006)**, Director, Industries, Himachal Pradesh, Shimla, as **Secretary (Animal Husbandry) to the Government of Himachal Pradesh**. He shall also hold the charge of the post of **Director, Industries, Himachal Pradesh, Shimla**, in addition to his own duties.

By order

**Anil Kumar Khachi**

Chief Secretary to the  
Government of Himachal Pradesh


Endst.No. as above

Dated Shimla-2, the

2<sup>nd</sup> June, 2021

Copy endorsed for information to:-

1. The Establishment Officer, Government of India, Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training, North Block, New Delhi-110001.
2. The Additional Chief Secretary to the Chief Minister, H.P. Shimla-2.
3. All the Additional Chief Secretaries/Principal Secretaries/Secretaries to the Government of H.P. Shimla-2.
4. The Principal Resident Commissioner, Government of Himachal Pradesh, Himachal Bhawan, 27-Sikandara Road, New Delhi.
5. All the officers concerned (by name).
6. The Advisor-cum- Principal Private Secretary to the Chief Minister, H.P. Shimla-2.
7. All the Divisional Commissioners/Deputy Commissioners of all the districts/Heads of Departments in H.P.
8. The Director, H.P. Institute of Public Administration (HIPA), Fairlawn, Shimla-12.
9. The Research Officer, Career Management, Department of Personnel & Training, Room No.215, North Block, New Delhi.
10. The Section Officer(CM Division), Ministry of Personnel, PG & Pensions, Department of Personnel & Training, Government of India, North Block, New Delhi.
11. The Principal Private Secretary to the Chief Secretary, H.P. Shimla-2.
12. The Controller (F&A), Department of Personnel, H.P. Secretariat, Shimla-2.
13. Personal files/Guard file.

  
2/6/21

**(Amarjeet Singh)**

Special Secretary (Personnel) to the  
Government of Himachal Pradesh,  
Phone number: 0177-2622422  
e-mail ID: pesbr1-hp@nic.in