



एसजेवीएन लिमिटेड

SJVN Limited

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

A Navratna CPSE

CIN: L40101HP1988GOI008409



SJVN/CS/93/2025-

Date: 09/10/2025

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: Outcome of Meeting of the Board of Directors – Change in Senior Management of the Company

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its Meeting held today i.e., October 09, 2025, approved the appointment of Shri Shailender Aggarwal as the Chief Internal Auditor of the Company. A brief profile of Shri Shailender Aggarwal is enclosed.

The Meeting commenced at 11:30 HRS and concluded at 14:30 HRS.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:

As stated 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

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Annexure

BRIEF PROFILE – SHRI SHAILENDER AGGARWAL

Shri Shailender Aggarwal has been appointed as the Chief Internal Auditor of the Company.

Shri Aggarwal holds B. Com (Hons.) and MBA (Finance) and brings over 33 years of public sector experience.

He has served in several key finance and audit roles across Corporate Office, project sites, and the Internal Audit Department. His expertise, inter alia, includes investment management, financial concurrence for tenders, salary and establishment, trust management, statutory audit coordination.