

SJVN/CS/93/2025-

Date: 04/08/2025

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: Cessation of Part Time Official Director – Government of Himachal Pradesh Nominee and Extension of Additional Charge of Chairman & Managing 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 of the following changes in Directors of the Company:

1. **Cessation of Part Time Official Director – Government of Himachal Pradesh Nominee**

Shri Arindam Chaudhary (DIN: 08983119) has ceased to be a Director on our Board of the Company w.e.f. August 01, 2025, pursuant to Notification No. 1-15/73-Dp-Appnt. (2025) dated August 01, 2025, issued by the Government of Himachal Pradesh.

In accordance with the Article No. 33(d) of the Articles of Association of the Company, “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.”

Consequently, Shri Arindam Chaudhary has ceased to be a Director of the Company with effect from the date of the above notification i.e., August 01, 2025.

2. **Extension of Additional Charge of Chairman & Managing Director**

The Ministry of Power through its order dated August 04, 2025, has extended the additional charge of the post of Chairman & Managing Director to Shri Bhupender Gupta (DIN: 06940941), Director (Technical), THDC India Limited with effect from August 01, 2025, for a period of three months or till a full-time incumbent is appointed or until further orders, whichever is earliest.



एसजेवीएन लिमिटेड

SJVN Limited

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

A Navratna CPSE

CIN: L40101HP1988GOI008409



A brief profile of Shri Bhupender Gupta is attached. He is not related to any director on the Board of the Company and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India and any other such authority.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:

As stated above

BRIEF PROFILE – SHRI BHUPENDER GUPTA

The Ministry of Power, Government of India has further extended the additional charge of the post of Chairman and Managing Director, SJVN Limited to Shri Bhupendra Gupta (DIN: 06940941), Director (Technical), THDC India Limited with effect from August 01, 2025.

Shri Gupta is currently serving as Director (Technical), THDC India Limited w.e.f. 09th June, 2023. Before joining THDCIL, he was holding the position of Director (Technical) at Punatsangchhu Hydroelectric Project Authority in Bhutan. Prior to this, he worked as Additional Chief Executive Officer in two subsidiaries of REC, i.e., REC Transmission Projects Co. Ltd. and REC Power Distribution Co. Ltd. as Operational Head. During his tenure at REC, he was responsible for the Execution, Project Management, Contract Management, and Consultancy of Power Sector Projects.

Shri Gupta has a rich and vast working experience of around 32 years, out of which for around 29 years he has worked in the Power Sector and was responsible for Planning/Design/Execution/Contract & Project Management and O&M of large Hydro Projects as well as Transmission/Distribution Projects.

Shri Gupta is a Bachelor of Engineering in Electrical with an MBA in Operation Management. Before Joining REC Ltd. in 2007, he worked in SJVN Ltd. for 12 years in various positions and was responsible for the Planning, Erection, and Commissioning of Electro-mechanical Equipment of 1500 MW Nathpa Jhakri Hydro Power Plant, the biggest Hydroelectric project under operation so far in India. He also worked in Bhutan earlier on deputation with 1020 MW Tala Hydroelectric Power Project for around 3 years (from 2002 to 2005).