

SJVN/CS/93/2025-

Date: 01/08/2025

**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: Change in Key Managerial Personnel and Senior Management of the Company**

Dear 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 Key Managerial Personnel and Senior Management of the Company:

**1. Cessation of Chief Financial Officer:**

Shri Sanjay Kumar ceased as the Chief Financial Officer (CFO) of the Company w.e.f. July 31, 2025, on account of his superannuation.

**2. Change in Senior Management:**

Shri Shailender Aggarwal also ceased to be the Chief Internal Auditor of the Company w.e.f. July 31, 2025, consequent to his internal transfer in the Company.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary