



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: 18/04/2025

**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: Appointment of Independent 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 that the Ministry of Power through its order dated April 17, 2025, has re-appointed Dr. Udeeta Tyagi (DIN: 05101501) as Independent Director on the Board of the Company for a period of one year with effect from the date of notification i.e., April 17, 2025, or until further orders, whichever is earlier.

A brief profile of the Director re-appointed is attached. She is not related to any Director on the Board of the Company.

Further the Director being re-appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

(Soumendra Das)  
Company Secretary

**Encl:**

As stated above

### **BRIEF PROFILE – DR. UDEETA TYAGI**

Dr. Udeeta Tyagi has been re-appointed as an Independent Director on the Board of the Company w.e.f. April 17, 2025. She has earlier served on the Board of the Company as an Independent Director for period of three years from November 08, 2021.

Dr. Tyagi holds a Master's degree and Doctorate (2009) in Chemistry. She has over 17 years' teaching experience of chemistry in various institutions. However, her areas of service and experience extend far beyond her professional qualifications. She happens to be a distinguished social worker in the fields of Waste Management, Skill Development, Women Empowerment, Youth Empowerment, Primary Education, Cleanliness and Beautification of Cities etc.

As National President, Member of various State level and National Level Social Service Organisations, she has been working for Social Welfare and Empowerment of Youth etc. by bringing not only the youth but also schools, institutions, business organizations, local and state governments together with the objective of bringing prosperity through the community.

Her achievements also include incorporating career counselling in CBSE curriculum, starting private schools in 124 villages and launching project 'Kaliyaan' to encourage girls' education.

She has also been awarded by Hon'ble Prime Minister for Women Empowerment and by Hon'ble Chief Minister of Uttar Pradesh for beautification of different cities of U.P.