



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: 18/03/2025

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Sir/Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, this is to inform that the Company has received notices dated March 17, 2025, from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) regarding non-compliance with the provisions of the SEBI Listing Regulations, and have imposed a fine of ₹7,89,420/- each for such non-compliance.

Further, we wish to inform you that the Company is a Government Company as per Section 2(45) of the Companies Act, 2013. As per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India acting through the Ministry of Power (MoP). Regarding Independent Directors, the Company is actively pursuing the matter with MoP for appointment of requisite number of Independent Directors on its Board in compliance with the SEBI Listing Regulations. The Committees required to be constituted under the SEBI Listing Regulations, will be reconstituted after appointment of Independent Directors. Accordingly, the Company will submit a request to both the stock exchanges for waiver of aforesaid fine related to non-compliance with the SEBI Listing Regulations.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary