

SJVN/CS/93/2025-

Date: 25/09/2025

**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 Secretarial Auditor**

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform that the Shareholders of the Company has in its 37<sup>th</sup> Annual General Meeting held today i.e. September 25, 2025, Thursday, has, inter-alia, approved the appointment of M/s Akhil Rohatgi & Co., Practicing Company Secretaries (FRN: P1995DE072900) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30.

Further, information as per SEBI Master Circular titled "Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities" dated November 11, 2024, is enclosed.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary

**Encl:**

As stated above

Annexure

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: September 25, 2025 Term of Appointment: For a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30
3	Brief profile (in case of appointment)	M/s Akhil Rohatgi & Co. is a leading firm of Practicing Company Secretaries with over 29 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable