



SJVN/CS/93/2024-

Date: 13/08/2024

**NSE Symbol: SJVN-EQ**

**BOLT SCRIP ID: SJVN**  
**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: Outcome of Meeting of Board of Directors - Designation of Key Managerial Personnel**

Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its Meeting held today approved designating Shri Sushil Sharma (DIN: 08776440), Director (Projects) holding additional charge of Chairperson and Managing Director of the Company pursuant to Ministry of Power order dated 02.05.2024 and 02.08.2024, as Key Managerial Personnel of the Company.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

(Soumendra Das)  
Company Secretary