



SJVN/CS/93/2019

Dated: 18 -11-2019

**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-400051, India.

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India

Dear Sir/Madam

**Sub: Cessation of Directors**

In compliance with the Corporate Disclosure Requirements under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements, Regulations 2015, this is to inform you that the following three Directors have completed their tenure on 16.11.2019 as per Ministry of Power's Office Order No.20/6/2017-Coord. dated 22<sup>nd</sup> November,2018.

- |                            |                |
|----------------------------|----------------|
| 1. Sh.PravinBhai Patel     | (DIN:07355838) |
| 2. Sh.Shamsher Singh Uppal | (DIN:07358375) |
| 3. Dr.Rajni Sarin          | (DIN:07358450) |

Pursuant to the completion of their tenure, the above directors cease from the Board of SJVN Limited.

Request you to kindly take the same on record and oblige please.

Thanking You,

Yours Faithfully,

(Soumendhra Das)  
Company Secretary