



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2018

Dated: 03 -10-2018

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 Director

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 Sh. Tarun Kapoor has ceased to be a Director on our Board pursuant to the Notification No. 5-1/71-Dp-Appnt.(2018) dated 28-09-2018 (Copy enclosed) issued by the Government of Himachal Pradesh relieving him from the Administrative Department of MPP & Power of the Himachal Pradesh Government.

In accordance with the Article No. 33(d) of the Articles of Association, "A Director representing a Ministry of the Government of India or any Administrative Department of the Government of Himachal Pradesh shall retire on his ceasing to be an officer of that Ministry/Administrative Department."

Hence Sh. Tarun Kapoor has ceased to be the Director of the Company with effect from the date of the relinquishment of his charge in the State i.e., 29.09.2018.

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

Thanking You,

Yours Faithfully,

Soumendhra Das
Company Secretary

Encl: As above.

3/10

Government of Himachal Pradesh
Department of Personnel(A-1)

No. 5-1/71-Dp-Appnt (2018) Dated- Shimla-2, the 28th September, 2018.

NOTIFICATION

The Governor of Himachal Pradesh, is pleased to place the services of Sh. Tarun Kapoor, IAS (HP:1987), Additional Chief Secretary (Forests, Environment Science & Technology and MPP & Power, NCES) + FC (Appeals) to the Government of Himachal Pradesh, Shimla + Chairman, HPSEBI. at the disposal of the Government of India for his appointment as Vice Chairman, Delhi Development Authority from the date he relinquishes the charge in the State.

By Order

Vincent Chawdhry
Chief Secretary to the
Government of Himachal Pradesh

Endst. No. As above, Dated: Shimla-2, the 28th September, 2018.

Copy to:-

1. The Establishment Officer, Government of India, Department of Personnel & Training, Ministry of Personnel, PG & Pensions, North Block, New Delhi w.r.t. letter No. 36/01/2018-EO(SM-I dated 17th September, 2018 for information.
2. All the Additional Chief Secretaries to the Government of H.P., Shimla-2.
3. Sh. Tarun Kapoor, IAS, Additional Chief Secretary (Forests, Environment Science & Technology, MPP & Power and NCES) to the Government of Himachal Pradesh, Shimla-2.
4. The Additional Chief Secretary-cum- Principal Secretary to Chief Minister, H.P. Shimla-2.
5. All the Principal Secretaries/Secretaries to the Government of H.P. Shimla-2.
6. All the Divisional Commissioners/Deputy Commissioners/Heads of Departments in H.P.
7. The Principal Private Secretary to Chief Minister, H.P., Shimla-2.
8. The Research Officer, Career Management, Department of Personnel & Training, Room No. 215, North Block, New Delhi.
9. The Section Officer (CM Division) Ministry of Personnel, PG & Pensions, Department of Personnel & Training, North Block, New Delhi.
10. The Controller(F & A), Department of Personnel, H.P. Secretariat, Shimla-2
11. The Incharge (Biometric Cell) H.P. Secretariat, Shimla.
12. Personal file/Guard file/Spare copies.


28/9/18
(Amarjeet Singh)

Special Secretary(Personnel) to the
Government of Himachal Pradesh

T. R. FORM NO. 1

[See T. R. 2.25]

Certificate of Transfer of Charge

Certified that in compliance to Chief Secretary to the Govt. of HP Notification No.5-1/71-Dp-Apptt(2018) dated 28/09/2018, I have relinquished the charge of the office of Additional Chief Secretary (Forests, Environment, Science and Technology and MPP & Power, NCES) + FC (Appeals) to the Government of Himachal Pradesh, Shimla + Chairman, HPSEBL in the afternoon of today 29th day of September 2018 to join duty in Government of India as Vice Chairman, Delhi Development Authority, New Delhi.

Tarun Kapoor
Tarun Kapoor,
Additional Chief Secretary
(Forests, Env., Sc.& Tech. and MPP &
Power, NCES) & FC (Appeals) to the
Government of Himachal Pradesh,
Shimla + Chairman, HPSEBL

Endst.No.PS/ACS/Fts.Env.Sc.&Tech. &Power Dated Shimla, the 29/09/2018

Copy to:-

1. The Chief Secretary to the Government of HP Shimla
2. The Additional Chief Secretary -cum- Principal Secretary to Hon'ble Chief Minister, HP Shimla
3. The Principal Secretary (Personnel) to the Government of HP.
4. The Principal Private Secretary to Chief Minister, HP Shimla-2.
5. The Sr. Private Secretary to the Hon'ble Forests Minister, HP Shimla-2.
6. The Sr. Private Secretary to the Hon'ble Environment, Science and Technology Minister, HP Shimla-2
7. The Sr.Private Secretary to the Hon'ble MPP&Power Minister, HP Shimla-2
8. The Controller (F&A), Department of Personnel, HP Sectt. Shimla-2.
9. The Incharge (Biometric Cell) HP Sectt. Shimla-2.

So(A-E)
03/10/18

Tarun Kapoor
Tarun Kapoor,
Additional Chief Secretary
(Forests, Env., Sc.& Tech. and MPP &
Power, NCES) & FC (Appeals) to the
Government of Himachal Pradesh,
Shimla + Chairman, HPSEBL