

CIN: L40101HP1988GOI008409



FAX: 022-26598237/ 38

एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2014- 1011

Dated: 02-01-2014

NSE Symbol: SJVN-EQ

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra East,
Mumbai-400051, India.

Sub: Cessation of Director

Sir,

We wish to inform that Shri R. P. Singh has ceased to be the Chairman & Managing Director w. e. f. December 31, 2014 on attaining the age of superannuation and is relieved of his duties and post vide letter No. 23/1/2014-H-II dated, 31st December, 2014 issued by the Ministry of Power, Government of India.

A copy of the order issued by the Ministry of Power is also annexed hereby for your ready reference.

Thanking you,



Yours faithfully,

(Soumendra Das)
Company Secretary

Encl: As above.

कंपनी सचिवालय / Company Secretariat, हिमफेड भवन, न्यू शिमला / Himfed Building, New Shimla - 171009

दूरभाष /Tel No.0177-2670362, फ़ैक्स / Fax 0177-2670737, ईमेल/ Email: cs.sjvn@sjvn.nic.in

पंजीकृत कार्यालय, हिमफेड भवन, न्यू शिमला / Registered Office: Himfed Building, New Shimla - 171009

ईपीबीएक्स /EPBX: 2670741, 2670064, 2670490, 2670521, फ़ैक्स: 2670542, वेबसाइट/ Website : www.sjvn.nic.in