



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)

A Navratna CPSE

CIN: L40101HP1988GOI008409



SJVN/CS/93/2026-

Date: 16/01/2026

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: Change in Registrar and Share Transfer Agent (RTA) of the Company

Sir/Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is intimated that the Board of Directors of the Company, has approved the appointment of M/s MAS Services Limited as the Registrar and Share Transfer Agent (RTA) of the Company, in place of M/s Alankit Assignments Limited (Alankit) vide Circular Resolution No. 38/2026 passed on 16.01.2026.

The appointment of M/s MAS Services Limited shall be for a period of three (3) years, effective from the date of change of electronic connectivity with NSDL and CDSL. The exact effective date shall be intimated to the Stock Exchanges in due course.

Until the completion of the transfer of electronic connectivity and receipt of confirmations from both the depositories, M/s Alankit Assignments Limited shall continue to provide RTA services to the Company and its shareholders. The Company shall enter into the requisite tripartite agreement with M/s MAS Services Limited and M/s Alankit Assignments Limited to facilitate a smooth transition.

The details as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated November 11, 2024 is enclosed herewith as Annexure-A.

This is for your information and record.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

पंजीकृत एवं कॉर्पोरेट कार्यालय: एसजेवीएन कॉर्पोरेट ऑफिस कॉम्प्लेक्स, शनान, शिमला - 171006 हिमाचल प्रदेश

Registered & Corporate Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006, Himachal Pradesh

दूरभाष / Tel No.: 0177-2660075, फैक्स / Fax: 0177-2660071, ईमेल / Email: cs.sjvn@sjvn.nic.in, वेबसाइट / Website: www.sjvn.nic.in



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Annexure-A

Sr. No.	Particulars	Details
1.	Reason for appointment or discontinuation	<p>M/s Alankit Assignments Limited was awarded the Contract for providing services of Registrar & Share Transfer Agent on 15.12.2020 for a period of 5 years which ended on 14.12.2025. The contract was provisionally extended for 3 months / effective date of appointment of new RTA to facilitate change of RTA.</p> <p>Since the tenure of Alankit has been completed, M/s MAS Services Limited has been appointed as RTA for the period of three (3) years.</p>
2.	Date on which above would become effective	<p>The appointment of M/s MAS Services Limited shall be effective from the date of change of electronic connectivity with NSDL and CDSL.</p> <p>Accordingly, the effective date of change of RTA will be intimated to the Stock Exchanges in due course of time, after completion of the transfer of electronic connectivity and receipt of confirmations from both the depositories.</p>

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