

SJVN/CS/93/2025-

Date: 18/07/2025

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: Intimation regarding change in Additional Charge of Director (Finance),
SJVN Limited**

Dear Sir/Madam,

In continuation to our disclosure dated July 10, 2025, and in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, and this is to inform you that the Ministry of Power through its order dated July 18, 2025, has extended the additional charge of the post of Director (Finance), SJVN Limited to Shri Rajendra Prasad Goyal (DIN: 08645380), Director (Finance), NHPC Limited, who is also holding additional charge of Chairman and Managing Director of NHPC Limited, for a period of two months or until further orders, whichever is earlier, w.e.f. July 01, 2025.

It is also informed that consequent to the above, additional charge of Director (Finance) entrusted to Shri Sipan Kumar Garg (DIN: 10746205), Director (Finance), THDC India Limited w.e.f. July 01, 2025, stands withdrawn in supersession of the Ministry of Power's Order dated July 09, 2025.

A brief profile of Shri Rajendra Prasad Goyal is attached. He is not related to any director on the Board of the Company and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India and any other such authority.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:
As stated above

BRIEF PROFILE – SHRI RAJENDRA PRASAD GOYAL

The Ministry of Power, Government of India has further extended the additional charge of the post of Director (Finance), SJVN Limited to Shri Rajendra Prasad Goyal with effect from July 01, 2025.

Shri Rajendra Prasad Goyal, holds additional charge of the post of Chairman & Managing Director, NHPC Limited w.e.f. 01.07.2025 and has been Director (Finance), NHPC Limited since 01.10.2020. He is also Chief Financial Officer of NHPC Limited. He also held the additional charge of the post of Chairman & Managing Director, NHPC from 01.03.2024 to 07.08.2024.

Shri Goyal began his career at NHPC on November 18, 1988, as a Senior Accountant at Salal Power Station in J&K. He has since worked at various projects and offices including Chamara-I Project, Dulhasti Project, Regional Office in Jammu and Corporate Office in Faridabad in various capacities. Before becoming Director (Finance), he was Chief General Manager (Finance), overseeing Corporate Accounts & Policy, Taxation, Treasury, Establishment, and Investor Relations.

In addition to his current roles, Shri Goyal chairs Boards of Jalpower Corporation Limited, NHPC Renewable Energy Limited (wholly-owned subsidiaries of NHPC) and Bundelkhand Saur Urja Limited (subsidiary company of NHPC). He is a Nominee Director on the Boards of Chenab Valley Power Projects Ltd, Ratle Hydroelectric Power Corporation Limited, Loktak Downstream Hydroelectric Corporation Limited, and NHDC Limited (subsidiary companies of NHPC).

Shri Goyal has also been given the additional charge of Director (Finance) at National Power Training Institute (NPTI), Faridabad and SJVN Limited. He is also Director in SJVN Arun-3 Power Development Company Private Limited and SJVN Lower Arun Power Development Company Private Limited.

Shri Goyal is an Associate Member of the Institute of Cost Accountants of India and holds a Master's Degree in Commerce from University of Rajasthan, Jaipur. With over 34 years of experience at NHPC Ltd., he possesses extensive expertise in Finance, particularly in the Financial, Contractual and Regulatory aspects of hydro project construction and operations. His leadership, work ethics and professionalism are widely recognized.

Throughout his career at NHPC, Shri Goyal has advanced through the ranks due to his sense of responsibility, ethical standards and dedication. He has established himself as an exceptional finance professional and has significantly contributed to the sustained growth of NHPC.