

Ref: JPVL:SEC:2025

22nd February, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The Manager
Listing Department
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: JPPOWER**Scrip Code: 532627****Sub: Intimation of Resignation by Non-Executive Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations'), we wish to inform you about the following change in composition of the Board:

Shri Pritesh Vinay (DIN:08868022), has tendered his resignation as the Non-Executive Director of the Company vide his resignation letter dated 21st February, 2025, received through email on 21st February, 2025, time 17:10 PM citing his "other professional work related commitments which are more demanding". Consequently, he shall also cease to be a Member of Nomination and Remuneration Committee (NRC) of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the details of change of director is given below:-

Reason for change	Resignation
Date of cessation	21 st February, 2025
Terms of Appointment	N.A
Brief profile (in case of appointment)	N.A
Disclosure of relationship between Directors	N.A

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for JAIPRAKASH POWER VENTURES LIMITED

Mahesh Chaturvedi
G.M. & Company Secretary
FCS : 3188
Encl: As above



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Regd. Office : Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie Tehsil Sarai,
Dist. Singrauli-486669, (M.P.) Ph. : +91 (7801) 286021-39 Fax : +91 (7801) 286020
E-mail : jpv1.investor@jalindia.co.in, Website : www.jppowerventures.com
CIN : L40101MP1994PLC042920

Date: 21st February, 2025

Shri Manoj Gaur, Chairman
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant
Nigrie, Tehsil Sarai, District Singrauli
Madhya Pradesh

Dear Sir,

For the past four years, it has indeed been my privilege to be on the Board of Jaiprakash Power Ventures Limited as a Non-Executive Director. Under your able leadership and the efforts of the management team, the Company continues to be on a sound footing.

It has been a distinct privilege to serve on the Board and to contribute to this esteemed organization. However, due to my professional work related commitments which are increasingly getting more demanding, I need to step down from the Board and, consequently, from the Nomination and Remuneration Committee of the Board. I believe that the fiduciary responsibility and obligations that this role and seat on the Board of the Company deserve, is likely best served by someone who will be able to devote sufficient time and attention going forward.

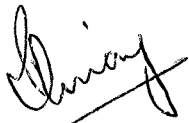
I am deeply appreciative of the opportunity to collaborate with such esteemed members of the Board during my tenure of over four years.

I confirm that there is no other material reason for my resignation other than as stated above.

I take this opportunity to thank the Board of Directors, particularly you as the Chairman of the Board, and the Management of the company for the support and co-operation extended during my tenure as a Non-Executive Director.

You are requested to take note of the above and comply with the necessary formalities.

Yours sincerely,



Pritesh Vinay