

Ref: JPVL:SEC:2024

10th July, 2024**National Stock Exchange of India Ltd.,**
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051**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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Withdrawal of Nominee Director of IDBI Bank Limited from the Company's Board of Directors**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that IDBI Bank Limited, vide its letter No. LCG-SSCB.53/03/Nom.8/2024-25 dated 9th July, 2024 (copy enclosed as **Annexure - 1**), has withdrawn the nomination of Shri Sonam Bodh (DIN: 06731687), the then General Manager, Audit, IDBI Bank Ltd., SCO 72-73, Sector 17 - B, Chandigarh Pin : 160017, as IDBI Bank's Nominee Director on the Board of the Company w.e.f. the date of letter.

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	Withdrawal of nomination by IDBI Bank Ltd. of Shri Sonam Bodh (DIN: 06731687) as Nominee Director
Date of cessation	W.e.f. Letter of withdrawal dated 9 th July, 2024.
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 LIMITEDMahesh Chaturvedi
G.M. & Company Secretary
FCS : 3188

Encl: As above



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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(+91 22) 6655 3405, 3410, 3404
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbibank.in

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355
(+91 22) 6655 3405, 3410, 3404
FAX : (+91 22) 2218 0411
Website : www.idbibank.in

LCG-SSCB.53/03/Nom.8/2024-25

July 09, 2024

The Directors/Company Secretary,
Jaiprakash Power Ventures Ltd,
JA House, 63, Basant Lok, Vasant Vihar,
New Delhi – 110 057

Dear Sirs,

**Withdrawal of Nominee Director of IDBI Bank Ltd [IDBI Bank]
from the Company's Board of Directors**

Please refer to our letter No LCG-SSCB.53/24/Nom.8 dated September 06, 2022, appointing Shri. Sonam Bodh, the then General Manager as the Bank's Nominee on the Board of directors of your Company. It has been decided to withdraw the nomination of Shri. Sonam Bodh, the then General Manager from the Board of your Company with immediate effect.

Please acknowledge receipt.

Yours faithfully,

[S Balaji]

General Manager
LCG-SSCB