

Ref: JAL :SEC:2023

28<sup>th</sup> February, 2023

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J towers, Dalal Street, Fort  
MUMBAI 400 001

The Manager

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**SCRIP CODE: 532532**

**NAME OF SCRIP: JPASSOCIAT**

**Sub : Disclosure pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Shri Atul Kumar Gupta, an Independent Director** on the Board vide his letter dated 27<sup>th</sup> February, 2023 has submitted his resignation from the Board with immediate effect due to some unavoidable personal reasons.

Accordingly, the resignation of Shri Atul Kumar Gupta from the Board shall be effective from 27<sup>th</sup> February, 2023 in terms of the provisions of Section 168 (2) of the Companies Act, 2013.

Please find the information pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

- i. *The letter of resignation alongwith detailed reasons for the resignation as given by the said director.*

A copy of resignation letter dated 27<sup>th</sup> February, 2023 received from Shri Atul Kumar Gupta Independent Director is enclosed which is self explanatory.

- (ia) *Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.*

**Registered Office** : Sector-128, Noida - 201 304, Uttar Pradesh (India)  
Phone : +91 (0120) 2470800

**Delhi Office** : JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)  
Phone: +91 (11) 49828500

**Corporate Office** : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)  
Phone: +91 (0120) 4963100, 4964100

CIN : L14106UP1995PLC019017 Website: [www.jalindia.com](http://www.jalindia.com)  
E-mail: [jal.investor@jalindia.co.in](mailto:jal.investor@jalindia.co.in)

Sr. No.	Name of the Director*	Name of Companies*	Category of directorship*	Membership of board committees*
1	Atul Kumar Gupta	Godfrey Philips India Limited	Independent Director	(1) Audit Committee (2) Stakeholder Relationship Committee (3) Risk Management Committee
2	Atul Kumar Gupta	Yash Pakka Limited	Independent Director	Audit Committee
3	Atul Kumar Gupta	Jaiprakash Associates Limited	Independent Director	(1) Nomination & Remuneraton Committee (2) Risk Management Committee (3) Finance Committee

- ii. *The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.*

Confirmation letter dated 27<sup>th</sup> February, 2023 received from Shri Atul Kumar Gupta disclose and confirm that there is no other material reason for his resignation other than those provided.

- iii. *The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified in sub-clause (i) and (ii) above.*

Copy of resignation letter and confirmation letter both dated 27<sup>th</sup> February, 2023 received from Shri Atul Kumar Gupta, Independent Director of the Company stating the reason for resignation are enclosed as above.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)  
Vice President & Company Secretary

Encl: As above



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Atul Kumar Gupta

IAS (Retd)

Former Chief Secretary, U.P.

Lucknow, February 27, 2021

Dear *Shri Manoj Gaur*

My brief journey with Jaiprakash Associates Ltd has been very promising and I have watched your determination and resolve to steer the company out of woods keeping the best interests of all the stakeholders in mind, and to turn it around to its old glory and I am confident of the company delivering on this. We are indeed looking at the end of the tunnel and to a bright future.

Much as I would have liked myself to be part of this historic journey, I, with utmost regret, have to disembark and resign for some unavoidable personal reasons. Please do recommend to the Board of Directors of the Company to accept my resignation from the Board with immediate effect.

I take this opportunity to express my gratitude to the Board and shareholders for giving me the opportunity to be a part of the company and its challenging and learning journey.

I wish the Company all the very best in its endeavours.

With *deep regards,*

*your sincerely*

*AKG*  
(Atul K Gupta)

✓ Shri Manoj Gaur, Chairman

Cc to Shri Sandeep Sabharwal, Company Secretary

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1/73 Vipul Khand, Gomti Nagar Lucknow 226010  
0522-4071144, 9839900278 email: atul.gupta.ias@gmail.com

**Atul Kumar Gupta**

1/73, Vipul Khand, Gomti Nagar,  
Lucknow, Uttar Pradesh- 226010  
Email id: atul.gupta.ias@gmail.com  
Mobile: 9839900278

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27.02.2023

Shri Manoj Gaur  
Chairman  
Jaiprakash Associates Limited

Dear Shri Gaur,

In continuation to my letter dated 27<sup>th</sup> February, 2023, sent by e-mail submitting my resignation as an Independent Director from the Board of Jaiprakash Associates Limited with immediate effect, due to unavoidable personal reasons.

I further confirm that there are no other material reasons other than those provided.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely



**Atul Kumar Gupta**  
DIN: 01734070