

JAL :SEC:2019

30th August, 2019

BSE Limited

25th 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,

We have today received an e-mail dated 30th August, 2019 from the office of Executive Director (Investment – M & A) of Life Insurance Corporation of India with the copy of its letter dated 29th August, 2019 (attached in email) forwarding the resignation of Shri S.C. Rathi (Nominee Director of LIC) from the Board of the Company vide his letter dated 11th August, 2019.

Shri S C Rathi has resigned from the Board of the Company due to his personal reason as stated in his resignation letter dated 11th August, 2019. (Copy of letter attached)

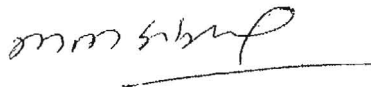
LIC vide its above mentioned letter dated 29th August, 2019 has requested the Company to accept the resignation of Shri S C Rathi as their nominee. (Copy of letter attached)

Accordingly, in terms of Section 168(2) of the Companies Act, 2013, Shri S.C Rathi ceases to be Director of the Company w.e.f. 30th August, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED



(M.M. SIBBAL)
Joint President & Company Secretary

Encl: as above



IMA/ND Cell/SVH

29.08.2019

The Chairman
Jaiprakash Associates
Sector 128
Noida- 201304
Uttar Pradesh

Dear Sir,

Re : Resignation of our Nominee Director Sri S. C. Rathi from the Board of the Company.

We forward herewith letter dated 11.08.2019 from Shri Suresh Chand Rathi our Nominee Director tendering his resignation from the Board of the Company with immediate effect. We request you to accept the same.

Please acknowledge receipt and confirm action.

Yours faithfully

Executive Director (Investment-M&A)

Encl: a/a

केन्द्रीय कार्यालय, "योगक्षेम", जीवन बीमा मार्ग, मुंबई - 400 021.
दूरभाष : 66598000

Central office. "Yogakshema". Jeevan Bima Marg. Mumbai - 400 021.

SURESH CHAND RATHI
RETIRED EXECUTIVE DIRECTOR
LIC OF INDIA

24, MAIN STREET
NASIRABAD
RAJASTHAN
DATED: 11/08/2019

SRI MANOJ GAUR
CHAIRMAN
JAI PRAKSH ASSOCIATE LTD
NOIDA

DEAR SIR,

DUE TO SOME PERSONAL REASON I HEREBY SUBMIT MY RESIGNATION FROM THE BOARD OF DIRECTORS OF JAI PRAKASH ASSOCIATES LTD WITH IMMEDIATE EFFECT.

I AM THANKFUL TO YOU AND SENIOR OFFICERS OF JAI PRAKASH ASSOCIATES LTD FOR THEIR SUPPORT. I ALSO THANK MY ALL COLLEAGUE DIRECTORS.

WITH MY BEST WISHES,

YOUR SINCERELY



(S C RATHI)