

Ref: JAL :SEC:2019

15<sup>th</sup> July, 2019

**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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In continuation to our letter dated 10<sup>th</sup> July, 2019 informing about the resignation of Shri Chandra Prakash Jain, Independent Director from the Board of the Company w.e.f. 09<sup>th</sup> July, 2019.

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. *Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges:*

A copy of resignation letter dated 9<sup>th</sup> July, 2019 received from Shri Chandra Prakash Jain Independent Director is enclosed which is self explanatory.

- 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.*

Letter dated 10<sup>th</sup> July, 2019 received from Shri Chandra Prakash Jain disclose and confirm that there is no other material reason for his resignation other than those provided.



**Registered Office :** Sector-128, Noida - 201 304, Uttar Pradesh (India)  
Phone : +91 (120) 2470800

**Corporate Office :** JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)  
Phone : +91 (11) 49828500 Fax : +91 (11) 26145389  
CIN : L14106UP1995PLC019017 Website : www.jalindia.com  
E-mail : jal.investor@jalindia.co.in

- 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 detailed reasons as specified in sub-clause (i) above.*

Copy of resignation letter dated 9<sup>th</sup> July, 2019 and letter dated 10<sup>th</sup> July, 2019 received from Shri Chandra Prakash Jain, Independent Director of the Company stating the reason for resignation are enclosed as above.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED



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

Encl: As above

**CHANDRA PRAKASH JAIN**  
Former Chairman & Managing Director  
NTPC Limited

308, Tower 4, Augusta Town Homes,  
JP Wish Town, Sector 128,  
NOIDA, UP 201301

Phone : (0120)6666077  
Mobile: 9313330000  
Email : cpjain1946@yahoo.co.in

09.07.2019

Shri Manoj Gaur,  
Chairman,  
Jaiprakash Associates Limited

Dear Shri Gaur,

It has been a great opportunity to be the member of Board of Directors of your esteemed organization. However due to my age, I have now decided to slow down and step down from almost all the Boards of Director where I am an Independent Director.

I therefore, hereby submit my resignation from the Board of Directors of Jaypee Associates Ltd with immediate effect.

I am grateful to you for giving me this opportunity. I also thank my all colleague Directors and senior officers of Jaiprakash Associates Ltd for their support.

With my best wishes,

Yours Sincerely,



(C P JAIN)

CC: M.M. Sibbal  
Jt. President & Company Secretary  
Jaiprakash Associates Limited;

with request to kindly send the acknowledgement and do necessary filing with ROC.

**CHANDRA PRAKASH JAIN**  
Former Chairman & Managing Director  
NTPC Limited

308, Tower 4, Augusta Town Homes,  
JP Wish Town, Sector 128,  
Noida, UP 20131

Phone : (0120)6666077  
Mobile : 9313330000  
Email : [cpjain1946@yahoo.co.in](mailto:cpjain1946@yahoo.co.in)

10.07.2019

Shri Manoj Gaur  
Chairman  
Jaiprakash Associates Limited

Dear Shri Gaur,

In continuation to my letter dated 09th July, 2019, sent by e-mail submitting my resignation from the Board of Jaiprakash Associates Limited with immediate effect, Due to my old age, I have decided to slow down and step down from almost all the Board of Directors where I am an Independent Director.

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

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely



**C P Jain**