

Ref: JAL:SEC:2023

11th February, 2023

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

The Manager

Listing Department

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that after requisite approval(s), last being approval of shareholder accorded on 11th May, 2022, by way of Postal Ballot, Shri Ram Bahadur Singh was appointed as Whole Time Director, designated as Director (Finance) for a term of one year from 12th February, 2022 to 11th February, 2023.

Shri R B Singh completes his term of appointment as Whole-time Director of the Company today i.e. 11th February, 2023 (end of the day) and shall continue as Director on the Board of the Company.

The above information may kindly be taken on records.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)

Vice President & Company Secretary

ACS-8370



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