

Ref: JAL:SEC:2023

18<sup>th</sup> March, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 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 11<sup>th</sup> May, 2022, by way of Postal Ballot, Shri Sunil Kumar Sharma was appointed as Whole-time Director, designated as Executive Vice Chairman, for a term of one year from 18<sup>th</sup> March 2022 to 17<sup>th</sup> March 2023.

Shri Sunil Kumar Sharma, completes his term of appointment as Executive Vice Chairman, of the Company on 17<sup>th</sup> March 2023 (end of the day) and shall continue as Director/Vice Chairman 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