

Ref: JPVL:SEC:2023

30th August, 2023

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: JPPOWER

The Manager
Listing Department
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532627

Sub: Intimation of Resignation by Independent Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

Shri Jagmohan Garg (DIN: 00364981), has tendered his resignation as the Independent Director of the Company vide his resignation dated 28th August, 2023, received through courier on 29th August, 2023, citing "personal reasons". Consequently, he shall also cease to be a Chairman the Stakeholder Relationship Committee and Member of Committee of Directors (Debt Restructuring) of the Company.

The letter of resignation received from Shri Jagmohan Garg is enclosed herewith. The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

Thanking You.
Yours faithfully,

For **Jaiprakash Power Ventures Limited**



(MAHESH CHATURVEDI)
G.M. & COMPANY SECRETARY
FCS: 3188



Corp. Office : 'JA House' 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)
Ph. : +91 (11) 26141358 Fax : +91 (11) 26145389, 26143591
Regd. Office : Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie Tehsil Sarai,
Distt. Singrauli-486669, (M.P.) Ph. : +91 (7801) 286021-39 Fax : +91 (7801) 286020
E-mail : jpv.investor@jalindia.co.in, **Website** : www.jppowerventures.com
CIN : L40101MP1994PLC042920

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Shri Jagmohan Garg (DIN: 00364981) as the Independent Director of the Company, with effect from 29 th August, 2023.
2.	Date of appointment/cessation & term of appointment	29 th August, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director - Shri Jagmohan Garg		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship - NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Jagmohan Garg has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Shri Manoj Gaur

Place: Noida

Chairman,

Date: 28.08.2023

Jaiprakash Power Ventures Ltd,

JA House, 63, Basant Lok,

Vasant Vihar, New Delhi-110057

Dear Shri Manoj Gaur,

Due to personal reasons I hereby tender my resignation as Independent Director from Board of Directors of M/s Jai Prakash Power Venture Ltd. Please accept the same and inform me accordingly.

I thank you and other members of the board both present and past, especially members of audit committee for their support and cooperation, which enabled me to discharge my responsibility as Independent Director and Chairman of Audit Committee during my stint of a little less than 4 years.

I wish the Company great success in future.

With Best Wishes & Regards,



Jagmohan Garg

Flat No 604, Aspire-2,

Emerald Court, Supertech,

Sector 93-A, Noida (UP)-201304

Received on 29th August, 2023



Shri Manoj Gaur

Chairman,

Jaiprakash Power Ventures Ltd,

JA House, 63, Basant Lok,

Vasant Vihar, New Delhi-110057

Place: Noida

Date: 29.08.2023

Dear Shri Manoj Gaur,

Subject: Resignation as Independent Director from Board of Directors of JPVL

This is in continuation to my letter dated 28.08.2023 sent by e mail followed by mailing a hard copy by courier, wherein I have submitted my resignation as Independent Director from the Board of M/s Jai Prakash Power Ventures Ltd with immediate effect.

I confirm that there are no material reasons other than those stated in the above referred letter.

Best Regards,

A handwritten signature in blue ink, appearing to be 'Jag Mohan Garg', with a long horizontal line extending to the right.

(Jag Mohan Garg)

DIN: 00364981

Flat No 604, Aspire-2,

Emerald Court, Supertech,

Sector 93-A, Noida (UP)-201304