

Ref: JAL:SEC:2023

6th October, 2023**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: Intimation of change in the composition of the Board in terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Further to our letter dated 30th September, 2023 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the changes in composition of the Board as follows:-

S.No.	Name	Reason of change	Date of Appointment/ Cessation
1.	Shri Sunil Kumar Sharma (DIN:00008125)	Appointment as Director & Vice Chairman	30.09.2023
2.	Shri Naveen Kumar Singh (DIN:00215393)	Appointment as Whole-time Director	30.09.2023
3.	Shri Ranvijay Singh (DIN:00020876)	Resignation from Whole-time Director /Director	30.09.2023
4.	Shri R.B. Singh (DIN:00229692)	Resignation from Director	30.09.2023

Shri Sunil Kumar Sharma and Shri Naveen Kumar Singh are not related to any Director of the Company.

The brief profile of Shri Sunil Kumar Sharma & Shri Naveen Kumar Singh and the letter(s) of resignation received from Shri Ranvijay Singh and Shri R.B. Singh respectively are enclosed herewith.

We request you to please take on record the above information.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)

Vice President & Company Secretary

ACS-8370

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Phone: +91 (11) 49828500

Corporate Office : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)
Phone: +91 (0120) 4963100, 4964100

CIN : L14106UP1995PLC019017 Website: www.jalindia.com

E-mail: jal.investor@jalindia.co.in

Profile of Director Appointed

Shri Sunil Kumar Sharma

Shri Sunil Kumar Sharma, aged about 65 years, holds a Bachelor's degree in Science from the University of Meerut, has 42 years' experience in the Engineering and Construction. He has been responsible for growth of the engineering and construction division of the Company. He has been the Executive Vice-Chairman of Jaiprakash Associates Ltd., since December 2006 till March 2023 and thereafter Non-Executive Vice Chairman.

Shri Sunil Kumar Sharma is not related to any Director in terms of the definition of "relative" given in the provisions of Section 2(77) of the Companies Act, 2013 and related rules.

Shri Naveen Kumar Singh

Shri Naveen Kumar Singh, aged about 48 years, holds a Bachelor's degree in Commerce, has 26 years' experience in the Engineering and Construction. He has been responsible for growth of the engineering and construction division of the Company. He had been Executive President of Jaiprakash Associates Ltd., since 1997.

He has been working in various capacity with the Company since 1997.

Shri Naveen Kumar Singh is not related to any Director in terms of the definition of "relative" given in the provisions of Section 2(77) of the Companies Act, 2013 and related rules.

30th September, 2023

To

**The Board of Directors
Jaiprakash Associates Ltd.**

Respected Sirs,

Sub.: **Resignation**

It is my privilege and honour to work as Whole Time Director of the company for last 16 years.

I have always worked with my best efforts to implement company's policies.

Due to some unavoidable reasons, I feel I will not be able to continue as Member of the Board. I will be thankful if my resignation is accepted by the Board.

I wish the company and its leadership the very best in future.

Regards,



RANVIJAY SINGH

30.09.2023

To,

The Board of Directors

Jaiprakash Associates Ltd.

Subject: Resignation from the post of director in JAL.

Dear Sirs,

I, here by submit my resignation from the post of director in the company, owing to my advancing age & deteriorating health condition.

I, wish to express my sincere gratitude to the Board- specially Hon'able Executive Chairman-for giving me this opportunity of serving this great organisation.

Sincerely Yours



Ram Bahadur Singh