

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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para 7 of Part A of Schedule III thereof - Changes in the Key Managerial Personnel of the Company.

Dear Sirs,

In terms of Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para 7 of Part A of Schedule III thereof, this is to inform that Shri Anil Kumar Rastogi shall retire at the close of working hours on 29th February, 2020 and cease to be the Company Secretary and Compliance Officer of Jaiprakash Power Ventures Limited w.e.f. close of working hours of 29th February, 2020.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**



(Suren Jain)
Managing Director & CEO

