15th September, 2020

POWER VENTURES LIMIT

## Ref: JPVL:SEC:2020

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), <u>Mumbai -400 051</u> The Manager, Listing Department, **BSE Limited,** 25<sup>th</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u>

Scrip Code: JPPOWER

Scrip Code: 532627

## Sub: Disclosure under Regulation 30 of LODR - Cessation of Shri Jyoti Kumar Agarwal - Director of the Company.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held on 26<sup>th</sup> May, 2020 had appointed Shri Jyoti Kumar Agarwal as a Non – Executive Non – Independent Additional Director of the Company to hold his office till conclusion of ensuing Annual General Meeting of the Company.

Consequent upon his resignation dated 4<sup>th</sup> September, 2020, Shri Jyoti Kumar Agarwal will ceased to be Non – Executive Non – Independent Additional Director of the Company w.e.f. close of business hours of 15<sup>th</sup> September, 2020.

In terms of Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, the details of change of director are given below:-

1.	Reason for change Date of cessation		Resignation					
2.			close of business hours of 15 September, 2020					$15^{\text{th}}$
3.	Disclosure of relationship directors	between		-	Nil -			

You are requested to take the above information on record.

Thanking you,

Yours faithfully, for **Jaiprakash Power Ventures Limited** 

(Mahesh Chaturvedi) Addl. G. M. & Company Secretary





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