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,** 25th 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 26th 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 4th 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 15th 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^{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





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 : jpvl.investor@jalindia.co.in, Website : www.jppowerventures.com CIN : L40101MP1994PLC042920