

Ref: JPVL:SEC:2016

10<sup>th</sup> July, 2017

**National Stock Exchange of India Ltd.,**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai -400 051

**BSE Limited,**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: JPPOWER**

**Scrip Code: 532627**

**Sub : Disclosure pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Arun Balakrishnan, Independent Director on the Board of Directors of the Company, vide his letter dated 7<sup>th</sup> July, 2017 received on 9<sup>th</sup> July, 2017, has informed that due to personal reasons, he resigns from the Board of the Company with immediate effect. Accordingly, the resignation shall be effective from 9<sup>th</sup> July, 2017, in terms of the provisions of Section 164 (2) of the Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**

**(A.K. Rastogi)**

**Joint President & Company Secretary**

