

Ref: JPVL:SEC:2017

13th September, 2017

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

BSE Limited,
25th 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 Atanu Sen, Independent Director on the Board of Directors of the Company, vide his letter dated 13th September, 2017, has informed that due to his pre-occupation and other engagements, he resigns from the Board of the Company with immediate effect. Accordingly, the resignation shall be effective from today, i.e. 13th September, 2017 in terms of the provisions of Section 168 (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



Corp. Office

Sector - 128, Noida - 201304 Uttar Pradesh (India)
Ph. +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496

Regd. Office

: Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie,
Tehsil Sarai, District Singrauli - 486669 (Madhya Pradesh)
Ph.: +91 (7801) 286021-39 Fax: +91 (7801) 286020

E-mail

: jpvl.investor@jalindia.co.in

Website

: www.jppowerventures.com

CIN L40101MP1994PLC042920

CIN L40101MP1994PLC042920