

Ref: JPVL:SEC:2020

15th September, 2020

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

The Manager,
Listing Department,
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 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.

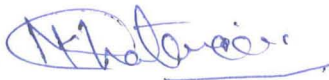
In terms of Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, the details of change of director are given below:-

1.	Reason for change	Resignation
2.	Date of cessation	close of business hours of 15 th September, 2020
3.	Disclosure of relationship between directors	- 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

