

Ref: JPVL:SEC:2021

29<sup>th</sup> May, 2021

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**,  
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: Cessation of Shri K. P. Rau (DIN 02327446 ) as Independent Director of the Company.**

Dear Sirs,

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015, disclosure is hereby given that as per provisions of Section 149 (11) of the Companies Act, 2013, Shri K. P. Rau, Independent Director (**DIN 02327446**) will be completing his maximum possible tenure i.e. second term and will be vacating his office at the close of business hours of 29<sup>th</sup> May, 2021.

Shri K.P. Rau was appointed as an Independent Director w.e.f. 30.05.2015 for a period of 3 years. He was re-appointed for another 3 years in the second term w.e.f. 30.05.2018, which is expiring on 29.05.2021.

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

Sl. No	Particulars	Shri K. P. Rau
1.	Reason for change	Completion of second term as an Independent Director
2.	Date of cessation	29 <sup>th</sup> May, 2021
3.	Disclosure of relationship between directors	- Nil -

You are requested to take the above information on record.

For Jaiprakash Power Ventures Limited



(MAHESH CHATURVEDI)  
Additional G.M. & Company Secretary  
FCS 3188