

05th April, 2025

To,

Jaiprakash Power Ventures Limited

Complex of Jaypee Nigrie Super Thermal Power Plant

Tehsil Sarai, Singrauli, Nigrie, Madhya Pradesh, India, 486669

Sub: Consent for appointment as Secretarial Auditor for a period of 5 financial years i.e. from 2025-2026 to 2029-30.

Dear Sir,

We, **M/s VLA & Associates, Company Secretaries**, hereby give our consent to be appointed as Secretarial Auditor of your Company for a period of 5 financial years (i.e. from 2025-2026 to 2029-2030) in accordance with section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and regulation 24A of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under the Companies Act, 2013 and within the limit prescribed by the Institute of Company Secretaries of India (ICSI).

We look forward the professional relationship with the Company.

Thanking You,

Yours Faithfully

For M/s. VLA & Associates,
Company Secretaries

Vishal L Aggarwal



Vishal L Aggarwal

(Sole Prop.)

C.P. No. 7622

Membership No. 7241