

Ref: JPVL:SEC:2019

17th July, 2019.

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 that Shri B.B. Tandon, an Independent Director on the Board of the Company vide his letter dated 17th July, 2019 received by us today (copy enclosed), has submitted his resignation from the Board with immediate effect.

Please find the information pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

(i) *Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges:*

A copy of resignation letter dated 17th July, 2019 received from Shri B.B. Tandon, Independent Director is enclosed which is self explanatory.

(ii) *The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.*

The same has been disclosed and confirmed by Shri B.B. Tandon in his resignation letter dated 17th July, 2019.



- (iii) *The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons as specified in sub-clause (i) above.*

Copy of resignation letter dated 17th July, 2019 received from Shri B.B. Tandon, Independent Director of the Company stating confirmation and reason for resignation is enclosed as above.

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

Encl: As above

B.B. TANDON

J-238, First Floor
Saket
New Delhi 110017
Mobile: 8178881230

Dated: 17th July, 2019

To,
The Board of Directors
Jaiprakash Power Ventures Limited
'JA House', 63 Basant Lok,
Vasant Vihar,
New Delhi - 110057

Sub: Resignation from the Board of Jaiprakash Power Ventures Limited

Dear Sirs,

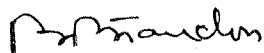
For quite some time, my wife and myself both are not keeping well, therefore, in order to reduce my work pressure, I hereby resign as an Independent Director from the Board of Directors of Jaiprakash Power Ventures Limited (JPVL) with effect from 17th July, 2019. I request that my resignation be accepted from the Board with immediate effect.

I further state that there are no other material reasons other than those stated above.

I thank all my colleagues, Directors, Chairman and all other officers of the Company for their co-operation and kindness shown to me during my tenure as Director of the Company.

Thanking you,

Yours sincerely,



B.B. TANDON
(DIN NO. 00740511)

Copy to:

Shri A.K. Rastogi
Joint President & Company Secretary
Jaiprakash Power Ventures Limited

- With a request to kindly send the acknowledgement and to do necessary filing with MCA/ROC