

Ref: JPVL:SEC:2020

16th December, 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 Lt. Gen. (Retd.) Shri R.M. Chadha (DIN: 2610012) and Ms. Sunita Joshi (DIN: 00025720) - Non - Executive Non - Independent Directors of the Company.

Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Lt. Gen. (Retd.) Shri R.M. Chadha and Ms. Sunita Joshi have tendered their resignations from the Board of Directors of the Company.

Consequent upon their resignation dated 15th December, 2020, Lt. Gen (Retd.) Shri R.M. Chadha and Ms. Sunita Joshi will cease to be Non - Executive Non - Independent Director of the Company w.e.f. close of business hours of 16th December, 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.	Name	Lt. Gen. (Retd.) R.M. Chadha	Ms. Sunita Joshi
2.	Reason for change	Resignation	Resignation
3.	Date of cessation	close of business hours of 16 th December, 2020	close of business hours of 16 th December, 2020
4.	Disclosure of relationship between directors	- Nil -	- 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
FCS : 3188

