

Ref: JPVL:SEC:2021

15th June, 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,
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please be noted that the Board of Directors in its 132nd meeting held on 14th June, 2021, has taken the following decisions:-

1. To appoint M/s. Sanjay Gupta & Associates (Firm Registration No.000212), 135, Block C4A, Block C 4E, Janakpuri, New Delhi-110058, in place of M/s. Kabra & Associates (Firm Registration No.0075), Cost Auditors, to audit cost records of the Company for the FY 2021-22. The remuneration payable to them is subject to the approval by the shareholders.
2. Appointed M/s. VLA & Associates (Membership No.F7241-CP No.7622), Company Secretaries, 354, Aggarwal Millennium Tower 1-B, Netaji Subhash Place, Pitampura, Delhi-110034, as Secretarial Auditors in place of M/s. SGS Associates, Company Secretaries, for the FY 2021-22.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED



(Mahesh Chaturvedi)
Addl. G.M. & Company Secretary
FCS – 3188

