

Ref: JPVL:SEC:2022

21<sup>st</sup> May, 2022

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: Substitution of Nominee of IDBI Bank Limited (IDBI Bank)**

Dear Sirs,

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that IDBI Bank Limited (IDBI Bank) has vide its letter No.LCG-SSCB.53/19/Nom.8/2022-23 dated 30<sup>th</sup> April, 2022, has withdrawn nomination of Mr Ramakrishna Eda (DIN: 07677647), Chief General Manager (IDBI Bank) and has nominated Mr Mitesh Sinha (DIN: 08921820), General Manager, Senior Regional Head (IDBI Bank), in his place.

Accordingly, Mr Ramakrishna Eda has resigned from the Board vide his resignation letter dated 17<sup>th</sup> May, 2022 (received today).

The details pursuant to SEBI circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as **Annexure-1**.

We request you to 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



Encl: As above

## Annexure A

**Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

<b>Sr. No</b>	<b>Details of event that needs to be provided</b>	<b>Information of such event</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in Nomination by IDBI Bank Limited
2.	Date of appointment/cessation (as applicable)	Date of cessation of Mr. Ramakrishna Eda: With effect from 17 <sup>th</sup> May, 2022.
3.	Term of Appointment	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

