

Ref:JAL:SEC:2022

20th August, 2022

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

SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT 2013

Sirs,

We, Jaiprakash Associates Ltd. holding 164,48,30,118 equity shares of Rs.10/- each of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Shri Jag Mohan Garg (DIN 00364981) to the office of the Independent Director of the Company in the ensuing 27th Annual General Meeting or any adjourned meeting thereof.

Kindly acknowledge and do the needful as necessary.

Thanking You,

Yours Sincerely,

For JAIPRAKASH ASSOCIATES LTD.



(SANDEEP SABHARWAL)
Vice President & Company Secretary
ACS-8370