

Ref: JPVL:SEC:2016

10th July, 2017

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 you that Shri Arun Balakrishnan, Independent Director on the Board of Directors of the Company, vide his letter dated 7th July, 2017 received on 9th July, 2017, has informed that due to personal reasons, he resigns from the Board of the Company with immediate effect. Accordingly, the resignation shall be effective from 9th July, 2017, in terms of the provisions of Section 164 (2) of the Companies Act, 2013.

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