

Ref: JAL :SEC:2018

23rd November, 2018

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building,
P J towers, Dalal Street, Fort
MUMBAI 400 001

The Manager

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

SCRIP CODE: 532532

NAME OF SCRIP: JPASSOCIAT

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 B.K. Goswami, Independent Director on the Board of Directors of the Company, vide his letter dated 22nd November, 2018, has informed that due to personal reasons, he has resigned from the Board of the Company with immediate effect. Accordingly, the resignation shall be effective from 22nd November, 2018 in terms of the provisions of Section 168 (2) of the Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(M.M. SIBBAL)

Joint President & Company Secretary