

Ref: JAL :SEC:2023

28th February, 2023

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 Atul Kumar Gupta, an Independent Director** on the Board vide his letter dated 27th February, 2023 has submitted his resignation (copy enclosed) from the Board with immediate effect due to some unavoidable personal reasons.

Accordingly, the resignation of Shri Atul Kumar Gupta from the Board shall be effective from 27th February, 2023 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

(SANDEEP SABHARWAL)

Vice President & Company Secretary

Encl: As above



Registered Office : Sector-128, Noida - 201 304, Uttar Pradesh (India)
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Phone: +91 (11) 49828500
Corporate Office : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)
Phone: +91 (0120) 4963100, 4964100
CIN : L14106UP1995PLC019017 Website: www.jalindia.com
E-mail: jal.investor@jalindia.co.in

Atul Kumar Gupta

IAS (Retd)

Former Chief Secretary, U.P.

Lucknow, February 27, 2023

Dear *Shri Manoj Gaur*


My brief journey with Jaiprakash Associates Ltd has been very promising and I have watched your determination and resolve to steer the company out of woods keeping the best interests of all the stakeholders in mind, and to turn it around to its old glory and I am confident of the company delivering on this. We are indeed looking at the end of the tunnel and to a bright future.

Much as I would have liked myself to be part of this historic journey, I, with utmost regret, have to disembark and resign for some unavoidable personal reasons. Please do recommend to the Board of Directors of the Company to accept my resignation from the Board with immediate effect.

I take this opportunity to express my gratitude to the Board and shareholders for giving me the opportunity to be a part of the company and its challenging and learning journey.

I wish the Company all the very best in its endeavours.

With *deep regards,*

Yours sincerely

(Atul K Gupta)

✓ Shri Manoj Gaur, Chairman

Cc to Shri Sandeep Sabharwal, Company Secretary

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