JAIPRAKASH
POWER VENTURES LIMITED

Ref: JPVL:SEC:2026 November 6, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: JPPOWER

The Manager
Listing Department
BSE Limited
25th Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 532627

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Cessation of Mr. Sudhir Mital as an Independent Director of the Company

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Mr. Sudhir Mital (DIN: 08314675) has completed his second term as Independent Director of the Company with effect from close of business hours on 6th November, 2026. Accordingly, he ceases to be the Independent Director and Member of the Board of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given as **Annexure "A"**

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Jaiprakash Power Ventures Limited

SAVAN PATEL
Digitally signed by SAVAN PATEL
Date: 2026.11.06 18:16:21 +05'30'

Savan Jayendra Patel
Whole-Time Director
DIN: 02687808

Encl: As above

Corp. Office 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 (India) Ph.:+91(11) 49828500 Fax:+91(11) 26145289
Regd. Office Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie Tehsil Sarai,
Distt. Singrauli - 486669,(M.P.) Ph. : +91 (7801) 286021-39 Fax : +91 (7801) 286020
E-mail : jpvl.investor@jalindia.co.in, **Website** : www.jppowerventures.com
CIN : L40101MP1994PLC042920

Annexure – A

Particulars	**Details**
Name	Mr. Sudhir Mital (DIN: 08314675)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sudhir Mital has completed his second term as Independent Director of the Company with effect from close of business hours on 6th November, 2026
Date of appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on 6th November, 2026
Brief profile	Not applicable
Disclosure of relationship between Directors (in case of appointment as a Director)	Not applicable
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018	Not applicable

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CIN : L40101MP1994PLC042920