

Ref: JPVL:SEC:2025

12th March, 2025

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

The Manager
Listing Department
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: Intimation of Resignation by Independent Director - Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the Board:

Shri Rama Raman (DIN: 01120265), has tendered his resignation as the Independent Director of the Company vide his resignation letter dated 12th March 2025, with immediate effect, citing "personal reasons". Consequently, he has stepped down from all the Board Committees in which he was a member.

The letter of resignation received from Shri Rama Raman is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the details of change of director is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for JAIPRAKASH POWER VENTURES LIMITED

Mahesh Chaturvedi
G.M. & Company Secretary
FCS : 3188

Encl: As above

Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Shri Rama Raman (DIN: 01120265) as the Independent Director of the Company, vide his Resignation Letter dated 12 th March 2025, with immediate effect.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	12 th March 2025
3	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/ 14/2018-19 and NSE circular no. NSE/CML/ 2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	<p>Independent Director in JAIPRAKASH ASSOCIATES LIMITED (Under CIRP)</p> <ul style="list-style-type: none"> ➤ Stakeholders' Relationship Committee (Chairperson) ➤ Corporate Social Responsibility (Chairperson) ➤ Risk Management Committee (Member) <p>* Shri Rama Raman has also resigned from Jaiprakash Associates Limited (Under CIRP) vide his resignation dated 12th March 2025.</p>
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Shri Rama Raman (DIN: 01120265) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

RAMA RAMAN

301, Tower-1, Augusta Town
Homes, Jaypee Greens,
Sector 128, Noida-201304

The Board of Directors,
Jaiprakash Power Ventures Ltd,
JA House, 63, Basant Lok,
Vasant Vihar, New Delhi-110057

KIND ATTENTION : SHRI MANOJ GAUR JI - CHAIRMAN,

Respected Sir,

Due to my increasing preoccupation with other personal matters, I feel I would not be able to devote the expected time to the affairs of the Company as an Independent Director.

For the above reason, may I request your goodself to kindly accept my resignation as an Independent Director from the Board of Jaiprakash Power Ventures Ltd with immediate effect. Consequently, I will also be stepping down from all the Board Committees I am member.

I also request to kindly intimate the stock exchanges and Registrar of Companies accordingly.

I sincerely thank you and other members of the board, both present and past, for their support and cooperation during my tenure, which enabled me to discharge my responsibility as an Independent Director.

As required by SEBI Regulations, I hereby confirm that there are no other material reasons behind my resignation other than those stated as above.

I wish to further inform that I have also resigned from the directorship and membership of the Board and Board Committees of other listed company - Jaiprakash Associates Limited w.e.f. 12th March, 2025.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities:

Sr. No.	Name of the Listed entity	Category of Directorship	Membership of the Board Committee
1.	Jaiprakash Associates Limited [Under CIRP]	Non-Executive-Independent Director	1. Stakeholder Relationship Committee (Chairman) 2. Corporate Social Responsibility Committee (Chairman) 3. Risk Management Committee (Member)

I wish the Company a great success in future.

With Best Wishes & Regards,



Rama Raman
(DIN: 01120265)

12.03.2025