

Ref: JPVL:SEC:2025

10th September, 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 Anupam Lal Das (DIN: 08812375), has tendered his resignation from the Board of Directors as the Independent Director of the Company vide his resignation letter dated 10th September, 2025, with immediate effect, citing his "increasing preoccupation with other professional commitments". Consequently, he has also stepped down from all the Board Committees in which he was a member namely, Corporate Social Responsibility Committee as Chairman and Nomination and Remuneration Committee as Member.

The letter of resignation received from Shri Anupam Lal Das 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 the details of change is enclosed as an Annexure-1.

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



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-1

Information as required under Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Shri Anupam Lal Das (DIN: 08812375) as the Independent Director of the Company, vide his Resignation Letter dated 10 th September, 2025, with immediate effect.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	10 th September, 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		
6.	Letter of Resignation along with detailed reason for resignation	As enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	NIL
8.	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 Anupam Lal Das (DIN: 08812375) has confirmed that there are no other material reasons for his resignation other than the one mentioned in his resignation letter dated 10 th September, 2025.

ANUPAM LAL DAS

Residential Address:

B-5/202, IIIrd Floor,
Safdarjung Enclave,
New Delhi-110029

Dated : 10th September, 2025

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

KIND ATTENTION: SHRI MANOJ GAURJI – CHAIRMAN.

Respected Sir,

Due to my increasing preoccupation with other professional commitments, 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 of which I am a member, namely, the Corporate Social Responsibility Committee as Chairman and the Nomination and Remuneration Committee as Member.

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.

I hereby confirm that there are no other material reasons behind my resignation other than the one stated as above.

I wish the Company a great success in future.

With Best Wishes & Regards,



Anupam Lal Das
(DIN: 08812375)