

**DINESH KUMAR LIKHI** J-604, IREO Grand Arch,  
Sector 58  
Gurgaon- 122011

Dated: 22/05/26

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

Respected Sir(s),

Due to my increasing preoccupation with other personal commitments, I feel that I would not be able to devote adequate time to the affairs of the Company in my capacity as an Independent Director.

Accordingly, I request you to kindly accept my resignation from the position of Independent Director of the Company with immediate effect.

Consequent upon my resignation as an Independent Director, I shall also cease to be the Chairman of the Audit Committee and a Member of the Corporate Social Responsibility Committee and Risk Management Committee of the Board.

I sincerely thank the Board of Directors, both present and past, for their support and cooperation extended to me during my tenure with the Company, which enabled me to discharge my duties and responsibilities effectively.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I further confirm that I do not hold directorship in any other listed entity.

I wish the Company continued success in all its future endeavours.

With Best Wishes & Regards,

  
Dinesh Kumar Likhi  
DIN: 03552634

**SURESH CHANDRA SAXENA**

A-10, Sector 62, Noida,  
Gautham Buddha Nagar,  
Uttar Pradesh- 201309

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

Dated: 22.05.2026

Respected Sir,

I hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to my other professional & personal commitments.

Consequent upon the above, I shall also cease to be a member of the Audit Committee and Nomination and Remuneration Committee of the Board.

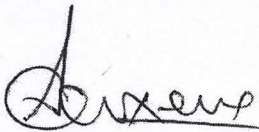
I express my sincere gratitude to the Board of Directors, both present and past, for the valuable support and cooperation extended to me throughout my tenure with the Company.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I further confirm that I do not hold directorship in any other listed entity.

I convey my best wishes to the Company for continued growth and success in all its future endeavours.

With Best Wishes & Regards,



Suresh Chandra Saxena  
DIN: 02254387

**SUNIL KUMAR SHARMA**

E-9/14,  
Vasant Vihar,  
New Delhi 110057

To

Dated: 22.05.2026

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

Respected Sirs/Madams,

Owing to the change in management, I hereby tender my resignation from the office of Director of the Company with immediate effect.

Accordingly, I shall also relinquish my position as Whole-time Director of the Company with effect from the same date.

I express my sincere gratitude to the Board of Directors, management and colleagues for the cooperation and support extended to me throughout my association with the Company.

I take this opportunity to convey my best wishes for the continued growth and success of the Company in the years ahead.

With Best Wishes & Regards,



Sunil Kumar Sharma  
DIN: 00008125



**PRAVEEN KUMAR SINGH**

E-2/11 Vasant Vihar,  
New Delhi 110057

Dated: 22.05.2026

To

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

Respected Sir,

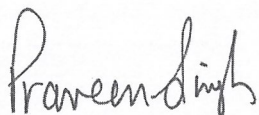
In view of the recent change in management, I wish to step down from the Board of the Company and accordingly tender my resignation as Director of the Company with immediate effect.

Consequent upon the above, I shall also cease to act as Whole-time Director of the Company with immediate effect.

I would like to place on record my appreciation for the guidance, trust and cooperation received from the members of the Board during my tenure with the Company.

I wish continued prosperity and success in all its future endeavours.

With Best Wishes & Regards,



Praveen Kumar Singh  
DIN: 00093039

**SUREN JAIN**

B-8/13,  
Vasant Vihar,  
New Delhi 110057

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

Dated: 22.05.2026

Respected Sir,

Considering the recent developments in the management of the Company, I have decided to step down from the Board of the Company and accordingly tender my resignation as Director with immediate effect.

As a consequence of the above, I shall also relinquish my responsibilities as Managing Director & CEO of the Company with effect from the same date.

I sincerely acknowledge the encouragement, confidence and cooperation extended to me by the Board and fellow colleagues throughout my tenure with the Company.

I wish the Company and its management every success and prosperity in the future.

With Best Wishes & Regards,



Suren Jain  
DIN: 00011026