

Ref: JPVL:SEC:2017

15th December, 2017

National Stock Exchange of India Ltd.,

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

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 : 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 Gyan Prakash Gaur, Non-Executive/Non-Independent Director on the Board of Directors of the Company, vide his letter dated 11th December, 2017 (received on 14th December, 2017) has informed that due to his pre-occupation and other engagements, he resigns from the Board of the Company with immediate effect. Accordingly, the resignation shall be effective from 14th December, 2017, i.e. date of receipt of letter of resignation 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 POWER VENTURES LIMITED**



A.K. Rastogi

Joint President & Company Secretary

