

Ref: JPVL:SEC:2016

19th November, 2016

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:- Resignation of Director

Dear Sirs,

This is to inform you that with a view to facilitate periodic reconstitution of the Board of the Company, Shri Shyam Datt Nailwal (DIN 00008529), non-executive, non-independent Director of the Company has submitted his resignation from the Board which has been received by the Company on 18th November, 2016, which date shall be treated as effective date.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**



(M.M.Sibbal)

Vice President & Company Secretary