

Ref: JPVL:SEC:2017

24th July, 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 Dharam Paul Goyal, Non-Executive/Non-Independent Director on the Board of Directors of the Company, vide his letter dated 24th July, 2017, has informed that due to personal reasons, he resigns from the Board of the Company with immediate effect. Accordingly, the resignation shall be effective from today, i.e. 24th July, 2017, in terms of the provisions of Section 164 (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



Corp. Office

Sector - 128, Noida - 201304, Uttar Pradesh (India)

Regd. Office

Ph. +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464, 4609496
Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie,
Tehsil Sarai, District Singrauli - 486669 (Madhya Pradesh)

E-mail

Ph.: +91 (7801) 286021 - 39 Fax: +91 (7801) 286020
jpv.investor@jalindia.co.in

Website

www.jppowerventures.com