

Ref: JPVL:SEC:2026

25th July, 2026

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: Cessation of Smt. Vandana R. Singh (DIN: 03556920) as Independent Director of the Company.

Dear Sirs/Madam,

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015, disclosure is hereby given that as per provisions of Section 149 (11) of the Companies Act, 2013, Smt. Vandana R. Singh (DIN: 03556920) Independent Director is completing her maximum possible tenure i.e. second term of three years and will cease to be a director on the board of the Company w.e.f. the close of business hours of 26th July, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for JAIPRAKASH POWER VENTURES LIMITED

(MAHESH CHATURVEDI)
G.M. and Company Secretary
FCS : 3188

Encl: As above