

Ref: JPVL:SEC:2026

6th 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: Intimation of Resignation by Non-Executive Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations)' we wish to inform you about the following change in composition of the Board:

Shri Manoj Gaur, (DIN:00008480), has tendered his resignation as the Non- Executive Director of the Company vide his resignation letter dated 6th July, 2026.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the details of change of director is given below:

| Reason for change | Resignation |
|--|----------------------------|
| Date of cessation | 6 th July, 2026 |
| Terms of Appointment | NA |
| Brief profile (in case of appointment) | NA |
| Disclosure of relationship between Directors | NA |

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for JAIPRAKASH POWER VENTURES LIMITED

Mahesh Chaturvedi
G.M. & Company Secretary
FCS : 3188