

Ref: JPVL:SEC:2026

30th September, 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Chief Financial Officer and Company Secretary & Compliance Officer (Key Managerial Personnel)

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform the Stock Exchanges of the following changes in the Key Managerial Personnel of the Company:

- a) Upon attaining superannuation, Mr. R. K. Porwal has ceased to be the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on 30th September 2026.
- b) Upon attaining superannuation, Mr. Mahesh Chaturvedi (FCS: 3188) has ceased to be the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on 30th September 2026.

The disclosures required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 in respect of the aforesaid changes are enclosed herewith as Annexure A.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**

**SAVAN
PATEL**

Digitally signed by SAVAN PATEL
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Date: 2026.09.30 18:05:04 +05'30'

(SAVAN JAYENDRA PATEL)

Whole Time Director

DIN: 02687808

Encl: As above

Annexure A

Particulars	Details	Details
Name	R.K. Porwal	Mahesh Chaturvedi
Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased to be Chief Financial Officer and Key Managerial Personnel upon attaining superannuation.	Ceased to be Company Secretary & Compliance Officer and Key Managerial Personnel upon attaining superannuation.
Date of appointment/cessation (as applicable) Term of appointment	With effect from close of business hours on 30 th September, 2026	With effect from close of business hours on 30 th September, 2026
Brief profile (in case of appointment)	Not applicable	Not applicable
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not applicable	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not applicable	Not applicable