

Ref: JPVL:SEC:2026

01<sup>st</sup> 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,**  
25<sup>th</sup> 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. Binata Sengupta (DIN: 08779205) and Appointment of Smt. Shruti Anup Shah (DIN: 08337714), Shri Jayant Misra (DIN: 11277894) as Independent Directors 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. Binata Sengupta Independent Director is completing her maximum possible tenure i.e. second term and will cease to be a director w.e.f. the close of business hours of 01st July, 2026.

As per previous disclosure given on 4th May, 2026, the appointment of Smt. Shruti Anup Shah and Shri Jayant Misra has come into effect w.e.f. 1st 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. & Company Secretary  
FCS:3188