

Ref: JPVL:SEC:2026

7th 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, copy of the same is placed below.

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 appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/reappointment/cessation (as applicable) in terms of appointment/reappointment	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

MANOJ GAUR

To
The Board of Directors,
Jaiprakash Power Ventures Ltd,
JA House, 63, Basant Lok,
Vasant Vihar, New Delhi-110057

Dated: 06-07-2026

Respected Sir,

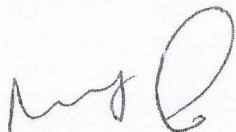
With reference to the change in management of the Company, I hereby resign from the office of Director of the Company with immediate effect.

Further, consequent upon my resignation from the Board, I shall also cease to hold the position of Non-Executive Chairman of the Company with immediate effect.

I take this opportunity to express my gratitude to all members of the Board for their continued support, association and guidance during my tenure with the Company.

I place on record my best wishes for the continued progress and achievements of the Company.

With Best Wishes & Regards,



Manoj Gaur
DIN: 00008480
A-9/27, Vasant Vihar,
New Delhi 110057