JAIPRAKASH
POWER VENTURES LIMITED

Ref: JPVL:SEC:2025

1st May, 2025

The General Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

Scrip Code: JPPOWER

The General Manager
Department of Corporate Services
BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532627

Sub: Outcome of 151st Meeting of Board of Directors of Jaiprakash Power Ventures Limited

Dear Sir,

The Board of Directors of Jaiprakash Power Ventures Limited ('Company') in its meeting held today i.e., Thursday, 1st May, 2025, inter alia, transacted the following business:

(1) Appointment of Secretarial Auditors:

Pursuant to the provisions of Regulation 30 and any other applicable provisions, if any, of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today i.e. 1st May, 2025 , have considered and approved the appointment of M/s. VLA & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a first term of 5 (five) years from FY 2025-26 till FY 2029-30, subject to approval of the shareholders.

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

S.No.	Particulars	Details
1.	Reason for Change viz. Appointment	Appointment of M/s. VLA & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company
2.	Date of Appointment	The Board of Directors in their meeting held on 01st May, 2025 , have approved the appointment of M/s. VLA & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a first term of 5 (five) years from FY 2025-26 till FY 2029-30, subject to approval of the shareholders

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Regd. Office : Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie Tehsil Sarai, Distt. Singrauli-486669, (M.P.) Ph. : +91 (7801) 286021-39 Fax : +91 (7801) 286020
E-mail : jpvl.investor@jalindia.co.in, **Website :** www.jppowerventures.com
CIN : L40101MP1994PLC042920

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3.	Brief Profile (in case of appointment)	M/s. VLA & Associates has been practicing in the field of Secretarial Services for over 18 years and possesses significant expertise in the secretarial compliance requirements of listed companies. The firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI) and holds a valid Peer Review Certificate (Certificate No. 6448/2025). It has maintained a longstanding professional relationship with the company, demonstrating its deep understanding of the company's governance and compliance practices.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

(2) Payment of Remuneration by way of Commission to Directors:

The Board of Directors in its meeting held today i.e. 1st May, 2025, on the basis of recommendations of Nomination and Remuneration Committee and Audit Committee, approved the payment of Remuneration by way of Commission to Executive and Non-Executive Directors, within the permissible limits as per applicable provisions of the Companies Act, 2013, subject to approval of shareholders.

You are requested to kindly take the same on record.

The meeting commenced at 3.30 P.M. and concluded at 5.10 P.M.

Thanking you,

Yours faithfully,
for JAIPRAKASH POWER VENTURES LIMITED

MAHESH CHATURVEDI

Digitally signed by MAHESH CHATURVEDI
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Date: 2025.05.01 18:28:47 +05'30'

(MAHESH CHATURVEDI)
GM & COMPANY SECRETARY
FCS: 3188