

Ref: JPVL:SEC:2014

30th June, 2014

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

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Fax No.: 022-26598237/38
022-26598347/48

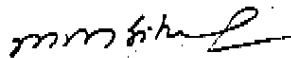
Fax No.: 022-22723121/2037
2039/2041

Dear Sir,

In terms of the Listing Agreement, we wish to inform you that the Board (by way of Resolution by Circulation) has accepted the resignation of Shri R.K. Narang from the Board as Director / Whole-time Director on completion of his tenure i.e. with effect from 27th June, 2014 (AN) and the resignation of Shri Suresh Chandra from the Board as Director / Whole-time Director w.e.f. 30th June, 2014 (AN), due to their personal reasons.

Thanking you,

Yours faithfully,
For JAIPRAKASH POWER VENTURES LIMITED



(M.M. SIBBAL)
Sr. General Manager &
Company Secretary