

Ref: JAL:SEC:2018

12th February, 2018

**BSE Limited** 

25<sup>th</sup> Floor, New Trading Ring, Rotunda Building, P J towers, Dalal Street, Fort MUMBAI 400 001 The Manager

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

SCRIP CODE: 532532

NAME OF SCRIP: JPASSOCIAT

Sub.: Withdrawal of Nominee Director by IDBI bank Ltd. from the Board of the Company

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

We have received a letter dated February 9, 2018 from Shri Subrat Kumar Mohapatra on 12<sup>th</sup> February, 2018 resigning from the Board and also enclosing letter of IDBI Bank Ltd. informing that IDBI Bank Ltd. has decided to withdraw the nomination of Shri Subrat Kumar Mohapatra, Chief General Manager of IDBI Bank from the Board of Directors of the Company with immediate effect.

Accordingly, in terms of Section 168(2) of the Companies Act, 2013, Shri S.K. Mohapatra ceases to be Director of the Company w.e.f. 12<sup>th</sup> February, 2018.

This is for information and record of the Exchanges.

E-mail

Thanking you,

Yours faithfully, For JAIPRAKASH ASSOCIATES LIMITED

(M.M. Sibbal)

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Joint President & Company Secretary



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For Fixed Deposits : jalinvestor@jalindia.co.in

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