

Ref: JAL :SEC:2019

10th July, 2019

BSE Limited

25th 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 : Disclosure pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Shri C.P. Jain, an Independent Director** on the Board vide his letter dated 9th July, 2019 sent by e-mail and received by us after 9.00 P.M. (copy enclosed), has submitted his resignation from the Board with immediate effect and has informed that due to his age, he has now decided to slow down and step down from almost all the Boards of Directors where he is an Independent Director.

Accordingly, the resignation of Shri C.P. Jain from the Board shall be effective from 9th July, 2019 in terms of the provisions of Section 168 (2) of the Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(M.M. SIBBAL)

Joint President & Company Secretary

Encl: as above

CHANDRA PRAKASH JAIN
Former Chairman & Managing Director
NTPC Limited

308, Tower 4, Augusta Town Homes,
JP Wish Town, Sector 128,
NOIDA. UP 201301

Phone : (0120)6666077
Mobile: 9313330000
Email : cpjain1946@yahoo.co.in

09.07.2019

Shri Manoj Gaur,
Chairman,
Jaiprakash Associates Limited

Dear Shri Gaur,

It has been a great opportunity to be the member of Board of Directors of your esteemed organization. However due to my age, I have now decided to slow down and step down from almost all the Boards of Director where I am an Independent Director.

I therefore, hereby submit my resignation from the Board of Directors of Jaypee Associates Ltd with immediate effect.

I am grateful to you for giving me this opportunity. I also thank my all colleague Directors and senior officers of Jaiprakash Associates Ltd for their support.

With my best wishes,

Yours Sincerely,



(C P JAIN)

CC: M.M. Sibbal
Jt. President & Company Secretary
Jaiprakash Associates Limited;

with request to kindly send the acknowledgement and do necessary filing with
ROC.