

Ref: JAL:SEC:2023

27th May, 2023

BSE Limited

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI 400 001

The 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: 532532

NAME OF SCRIP: JPASSOCIAT

Sub: Outcome of the Board Meeting held on 27th May, 2023

Dear Sirs,

In the Board Meeting held today i.e. 27th May, 2023, the Board, based on the recommendations of Nomination & Remuneration Committee and Audit Committee, approved the appointment of Shri Sudhir Rana as Chief Financial Officer w.e.f. 27th May, 2023.

The brief profile of Shri Sudhir Rana is given in **Annexure-1**.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)

Vice President & Company Secretary

Encl: As above

BRIEF PROFILE - SHRI SUDHIR RANA

Name : Shri Sudhir Rana

Age : 61 years

Qualification:

- **Chartered Accountancy** from ICAI, New Delhi in January 1987.
- **B.Com. (Hons)** from Delhi University, North Campus in 1982.

Experience:

- Kanpur Fertilizers & Chemicals Limited as CFO from November 2014 to March, 2023.
- Sangam Power Generation Company Limited from October 2010 to October, 2014 as Addl. G.M.-F & A.
- Raj K Aggarwal & Associates, Chartered Accountants, New Delhi as Consultant from March, 2009 to September, 2010.
- Image Laundry Solutions FZE, Dubai as Financial Controller from July 2008 to December 2008.
- Uflex Group in India and abroad from October 1996 to June, 2008 as AGM-Accounts and Commercial.
- Apr'95-Oct'96 with Pesto Chem India Ltd., Delhi as Manager-Finance.
- Mar'91-Mar'95 with U.P. Cooperative Federation Ltd.(P.C.F.), Lucknow as Senior Manager-Finance.
- Jan'87-Feb'91 with Gujarat Highteck Cement Industries Ltd., New Delhi as Assistant Manager-Finance.

Registered Office : Sector-128, Noida - 201 304, Uttar Pradesh (India)
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Phone: +91 (11) 49828500

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