

Ref: JAL:SEC:2024 5th February, 2024

Bandra (E),

BSE Limited

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

Bandra-Kurla Complex,

Mumbai - 400 051

National Stock Exchange of India Ltd

"Exchange Plaza", C-1, Block G,

BSE Scrip ID: 532532 NSE Scrip ID: JPASSOCIAT

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sirs,

We wish to inform you under Regulation 30 of SEBI (LODR) Regulations that Shri Sandeep Sabharwal resigned from the position of Company Secretary and Compliance Officer effective from the closing of business hours of 31st January, 2024 to pursue a different career profile.

Copy of his resignation letter is enclosed with this intimation as required to be submitted under sub-para 7C of Para A of Part A of Schedule III of LODR Regulations.

This is for your information and records.

Thanking you,

Yours faithfully, For JAIPRAKASH ASSOCIATES LIMITED

(SOM NATH GROVER)
Vice President & Company Secretary
FCS-4055

Encl: As above

Registered Office: Sector-128, Noida - 201 304, Uttar Pradesh (India)

Phone: +91 (0120) 2470800

Delhi Office: JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)

Phone: +91 (11) 49828500

Corporate Office : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)

Phone: +91 (0120) 4963100, 4964100

CIN: L14106UP1995PLC019017 Website: www.jalindia.com

E-mail: jal.investor@jalinida.co.in



To,

The Board of Directors
Jaiprakash Associates Limited
Sector-128, Noida – 201 304

Sub: Resignation Letter from the Post of Company Secretary & Compliance Officer

Sir,

This is to inform that I hereby resign from the post of Company Secretary & Compliance Officer of the Company effective from the closing of business hours of 31st January, 2024 to pursue a different career profile.

I would like to thank the Board and my fellow colleagues for the support extended during my tenure as the Company Secretary of the Company.

Further, request you to file the necessary forms with the Registrar of Companies and other statutory authorities to give effect of this resignation.

Warm regards,

SANDEEP SABHARWAL

ACS 8370.