

08 January 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers, Dalal Street
Mumbai 400 001

Ref.: Scrip Code: 952011
ISIN INE165K07027

Dear Sirs

Sub.: Resignation of Mr. Jayant Patil as Whole-time Company Secretary, Key Managerial Personnel and Compliance Officer of the Company

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”) read with Schedule III, Part B of SEBI LODR, kindly take on record that the Board of Directors (the “**Board**”) of Jhajjar Power Limited (the “**Company**”), vide its Circular Resolution passed on 08 January 2025, has noted the resignation of Mr. Jayant Patil (ACS 14418) as the Whole-time Company Secretary, Key Managerial Personnel and Compliance Officer of the Company, with effect from close of business hours on 07 January 2026, owing to different responsibilities within the Apraava Energy group.

The Board of the Company places on record its appreciation for the invaluable services rendered by Mr. Patil during his tenure.

The applicable details required in accordance with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are given in **Annexure - 1**.

We request you to take the above information on your records.

Thanking you,

Yours faithfully
For Jhajjar Power Limited

Anand

Anand Kumar
Chief Financial Officer
Membership No. 516025



Encl.: As above

Annexure – 1

Details of Mr. Jayant Patil along with disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (as amended) is, as under:

Sr. No.	Details of events that need to be provided	Resignation of Mr. Jayant Patil as a Whole-time Company Secretary, Key Managerial Personnel and Compliance Officer
1.	Reasons for change viz., appointment , resignation, removal, death or otherwise	Resignation as a Whole-time Company Secretary, Key Managerial Personnel and Compliance Officer of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	Resignation w.e.f. end of business hours on 07 January 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited	Not Applicable