

JHAJJAR POWER LIMITED
Registered Office: T-15 B, Salcon Ras Vilas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017
Telephone: +91 11 43025608
CIN-U40104DL2008PLC374107

Date: March 27, 2026

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

Scrip Code 952011 (INE165K07027)

Dear Sir / Madam

Sub.: Changes in Statutory Auditor 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 B S R & Co. LLP (Firm Registration No. 101248W/W-100022), vide their letter dated March 27, 2026, have tendered their resignation as the Statutory Auditors of the Company with immediate effect due to potential independence considerations pursuant to the proposed change in ownership of the company.

The Board of Directors of Jhajjar Power Limited (the “**Company**”) at its Meeting held on today, March 27, 2026, took on record the said resignation and further noted that there were no other reasons than the reason stated in the resignation letter received from the Statutory Auditor for such resignation.

Copy of the resignation letter is also annexed herewith.

Further, pursuant to Section 139(8) and other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company, at its Meeting held today, March 27, 2026, considered and approved the appointment of S S Kothari Mehta & Co. LLP, Chartered Accountants (Firm Registration No. 000756N/N500441) to fill the casual vacancy caused by the resignation of B S R & Co. LLP (Firm Registration No. 01248W/W-100022) with effect from March 27, 2026.

Kindly take the above changes on your records.

Thanking you,

Yours faithfully

For **Jhajjar Power Limited**

Anand Kumar
Chief Financial Officer
Membership No. 516025

CC:

IDBI Trusteeship Services Limited
Asian Building, Ground Floor
17, R. Kamani Marg
Ballard Estate
Mumbai 400 001