

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 the Board of Directors

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, we wish to inform you that Board of Directors of Jhajjar Power Limited (the “**Company**”) at its Meeting held today, March 27, 2026, *inter alia*, considered and appointed the following Directors on the Board of the Company w.e.f. March 27, 2026

- (a) Mr. Anil Kumar, Wholetime Director
- (b) Mr. Kamal Kumar Agarwal, Non-Executive Director
- (c) Mr. Souvik Khamrui, Non-Executive Director
- (d) Mrs. Shipra Jha, Non-executive Director

Kindly also note that Mr. Anil Kumar, Whole time Director has been appointed as occupier under the Factories Act, 1948 in place of Mr. Bhaskar Bhattacharjee.

Further Board also noted the resignation of following Directors w.e.f. March 27, 2026:

- (a) Mr. Rajiv Ranjan Mishra
- (b) Mr. Naveen Munjal
- (c) Mr. Samir Ashta
- (d) Ms. Deepa Sebastian
- (e) Mr. Bhaskar Bhattacharjee

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:

National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel Mumbai 400 013

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

KFin Technologies Limited
Selenium Building, Tower-B,
Plot No 31 & 32, Financial
District, Nanakramguda,
Serilingampally, Hyderabad,
Rangareddi,
Telangana India -500 032