

21 January 2025

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

Ref.: Scrip Codes 952007 and 952011

Dear Sirs

Sub.: Intimation of change in the Compliance Officer of the Company

Please be informed that the Board of Directors of Jhajjar Power Limited (the “Company”), have approved the appointment of Mr. Jayant Patil, Whole-Time Company Secretary and Key Managerial Personnel of the Company (Membership No. ACS 14418), as the Compliance Officer of the Company in place of Mr. Mitesh Trivedi with effect from 20 January 2025.

A brief profile of Mr. Patil is enclosed as **Annexure-1**.

Further, as per SEBI LODR, this intimation would be available on the website of the Company i.e., https://www.apraava.com/investor-and-compliance/investor-and-compliance_jpl.

We request you to take the above information on record.

Thanking you,

Yours faithfully
For Jhajjar Power Limited

Bhaskar Bhattacharjee
Whole-Time Director
DIN: 08309161

Encl.: As above

Jhajjar Power Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888
F: +91 22 6758 8811/8833
W: www.apraava.com

Registered Office:

Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017
T: +91 11 6612 0700 **F:** +91 11 6612 0777/0778
CIN No.: U40104DL2008PLC374107

Plant:

Village Khanpur, Tehsil Matenhail,
District Jhajjar, Haryana 124 142
T: +91 1251 270100
Fax: +91 1251 270105

Annexure-1

Details of Mr. Jayant Patil along with the disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2013 is, as under:

Sr. No.	Details of Event that need to be provided	Information of such event
(i)	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Jayant Patil, the Whole-Time Company Secretary (“CS”) and Key Managerial Personnel (“KMP”) since 29 March 2012, as the Compliance Officer of the Company, in lieu of Mr. Mitesh Trivedi.
(ii)	Date of appointment / cessation (as applicable) Term of appointment / re-appointment	Appointed w.e.f. 20 January 2025 Co-terminus with the position of CS & KMP
(iii)	Brief Profile (in case of appointment)	Mr. Patil is an Associate Member of the Institute of Company Secretaries of India, an Associate Member of the Institute of Chartered Accountants of India and a commerce graduate from Nagpur University. Mr. Patil has a rich corporate experience of around 28 years in the fields of finance, accounts and corporate laws etc. He has been associated with the Company since April 2008 and has been the Whole-Time Company Secretary and Key Managerial Personnel of the Company since 29 March 2012.
(iv)	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
(v)	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited (in case of appointment of Director)	Not Applicable