

22 September 2020

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

**Ref.: Regulation 51 of the Securities and Exchange Board of India
(Listing Obligations and Requirements) Regulations, 2015 ("SEBI LODR") read with
Schedule III (Part B) of SEBI LODR**

Dear Sirs

**Sub.: Intimation regarding approval of Members for appointment of Independent Directors
of Jhajjar Power Limited**

Kindly be informed that the Members of Jhajjar Power Limited (the "Company") at their Extra-Ordinary General Meeting 01/2020-21 held today i.e. 22 September 2020, have approved the appointments of Ms. Hina Shah (DIN: 06664927) and Ms. Urvashi Shah (DIN: 07007362) as Non-executive Independent Directors of the Company to hold office for a period of 5 years from 08 August 2020 to 07 August 2025.

We request you to take the same on record.

Yours faithfully
For **Jhajjar Power Limited**



Mitesh Trivedi
Compliance Officer

