

31 March 2021

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 of dissolution of Audit Committee and Nomination & Remuneration Committee of the Board of Directors of Jhajjar Power Limited

Jhajjar Power Limited (“the Company”) has listed its privately placed non-convertible debentures on BSE Limited under the below ISINs:

ISIN No. Series I INE165K07019, Series II INE165K07027, ISIN No. Series I INE165K07035, Series II INE165K07043 and ISIN No. Series I INE165K07076

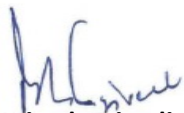
The notification of the Ministry of Corporate Affairs dated 19 February 2021, bearing reference no. G.S.R.123(E), effective from 01 April 2021, *inter alia*, states that a public company which has listed its private placed non-convertible debentures, would not fall within the ambit of a ‘listed company’ under the Companies Act, 2013 / Rules made thereunder (the “Act”). Pursuant to the said notification, and since the Company is a wholly – owned subsidiary of CLP India Private Limited, as per the Act, the requirement pertaining to constitution of the Audit Committee and the Nomination & Remuneration Committee shall not be applicable to it with effect from 01 April 2021.

Accordingly, the Board of Directors of the Company has, at its Meeting held on 10 March 2021, *inter alia*, approved the dissolution of the Audit Committee and the Nomination & Remuneration Committee of the Board of Directors of the Company, with effect from 01 April 2021.

We request you to take the above information on record.

Thanking you,
Yours faithfully

For Jhajjar Power Limited



Mitesh Trivedi
Compliance Officer