

05 August 2020

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

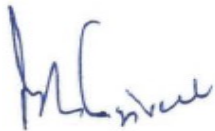
**Ref.: Regulations 51 of the Securities and Exchange Board of India
(Listing Obligations and Requirements) Regulations, 2015 ("SEBI LODR") read with
Schedule III (Part B) of SEBI LODR**

Dear Sirs

Sub.: Cessation of Independent Directors of Jhajjar Power Limited

Kindly be informed and take on record that, both, Mr. Mohammad Shahid Aftab (DIN:01363518) and Ms. Nishita B. Bakshi (DIN:07238597), have ceased to be Independent Directors of the Company, on completion of their second consecutive term, with effect from the close of business hours on 01 August 2020.

Yours faithfully
For **Jhajjar Power Limited**



Mitesh Trivedi
Compliance Officer