

10 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.: Appointment of Independent Directors of Jhajjar Power Limited

Kindly be informed and take on record that the Board of Directors of the Company pursuant to its Circular Resolution passed on 08 August 2020, have appointed Ms. Hina Shah (DIN: 06664927) and Ms. Urvashi Shah (DIN: 07007362) as (Additional) Non-executive Independent Directors of the Company, for the term 08 August 2020 to 07 August 2025, subject to the approval of the Members of the Company.

Yours faithfully
For **Jhajjar Power Limited**

Mitesh Trivedi
Compliance Officer