

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

September 30, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Auditors

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 20,000 – 8.95% Secured Redeemable Non-Convertible Debentures – PPD 3 (RUPPL- 8.95%-26-04-23-PVT) – ISIN: INE936D07067;
- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075;
- 11,250 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series V to IX) as below:

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|---|--------------------|
| 1750 Series V: (RUPPL-7.60%-27-5-22-PVT) | ISIN: INE936D07125 |
| 2250 Series VI: (RUPPL-7.65%-29-8-22-PVT) | ISIN: INE936D07133 |
| 2750 Series VII: (RUPPL-7.65%-29-12-22-PVT) | ISIN: INE936D07141 |
| 1750 Series VIII: (RUPPL-7.67%-28-2-23-PVT) | ISIN: INE936D07158 |
| 2750 Series IX: (RUPPL-7.70%-29-6-23-PVT) | ISIN: INE936D07166 |

- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174

D T S & Associates LLP, Chartered Accountants (Registration No. 142412W/W100595) and Lodha & Co., Chartered Accountants (Registration No. 301051E), were appointed, at the Annual General Meeting held on September 29, 2017, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the Thirty-Second Annual General Meeting. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the Thirty-Second Annual General Meeting held on September 30, 2022.

The members of the Company have, at the Annual General Meeting held on September 30, 2022, approved the appointment of Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W/W100355) and Lodha & Co., Chartered Accountants (Registration No. 301051E), as the Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the Thirty-Second Annual General Meeting till the conclusion of the Thirty-Seventh Annual General Meeting.

Corporate Office:- 5th Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 35555500, Fax:- 0091 22 35555560 Email:- company.secretary@jupl.co.in Website:- www.jupl.co.in

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

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Brief profile of Chaturvedi & Shah LLP

Chaturvedi & Shah LLP, Chartered Accountants, founded in 1967, has its head office in Mumbai and has diversified client base of large corporates in different sectors.

Brief profile of Lodha & Co.

Lodha & Co, a firm of Chartered Accountants founded in 1941, has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 16 Partners and a dedicated team of more than 77 Professionals. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India.

Please take the same on record.

Thanking you,

Yours faithfully,

For Jamnagar Utilities & Power Private Limited

Vijay Agarwal
Company Secretary
(ICSI Membership No. F3780)