

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

March 31, 2022

BSE Limited  
Department of Corporate Service  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

**Sub: Change in Company Secretary and Compliance Officer**

**Ref: Intimation under Regulation 51(2) read with Part B of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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:

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

Pursuant to Regulation 51(2) read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that Ms. Rina Goda (ICSI Membership No.: A21532), Company Secretary and Compliance Officer of the Company has demitted her office as the Company Secretary and Compliance Officer of the Company effective from the close of business hours of March 31, 2022.

Further, the Board of Directors of the Company at its meeting held today i.e. March 31, 2022 has appointed Shri Vijay Agarwal (ICSI Membership No.: F3780), as the Company Secretary and Compliance Officer of the Company with effect from April 1, 2022.

Please take the same on record.

Corporate Office:- 5<sup>th</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
Tel:- 0091 22 3555500, Fax:- 0091 22 3555560 Email:- [company.secretary@jupl.co.in](mailto:company.secretary@jupl.co.in) Website:- [www.jupl.co.in](http://www.jupl.co.in)

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

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Thanking you,

Yours faithfully,  
For **Jamnagar Utilities & Power Private Limited**



**Paras Bhansali**  
**Chief Financial Officer**