

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

August 22, 2024

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

Dear Sir(s),

**Sub: Intimation under Regulation 51(2) read with Part B of Schedule III to the 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 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075;
- 40,000 – 6.40% Secured Redeemable Non-Convertible Debentures – PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174; and
- 3,35,000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (JUPPL-7.90%-10-8-28-PVT) – ISIN: INE936D07182

Pursuant to Regulation 51(2) read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the members of the Company at the Extraordinary General Meeting held on August 22, 2024 have re-appointed Shri Kiritkumar Brahmbhatt, as Manager of the Company with effect from August 1, 2024 to hold office for a period upto December 31, 2024.

Please take the same on record.

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

**Vijay Agarwal**  
**Company Secretary**