

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

March 31, 2022

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

Dear Sirs,

Sub: 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:

1. Ms. Geeta Fulwadaya (DIN: 03341926), Director of the Company has demitted her office as a Director of the Company effective from the close of business hours of March 31, 2022.

Ms. Geeta Fulwadaya joined the Board of Directors of the Company in 2015.

The Board of Directors have placed on record their sincere appreciation for the valuable contribution made by Ms. Geeta Fulwadaya during her tenure on the Board of the Company.

2. The Board of Directors of the Company at its meeting held today i.e. March 31, 2022 has appointed Ms. Forum Sheth (DIN: 06883730), as an Additional Director (Non-Executive) of the Company.

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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Please take the same on record.

Thanking you,
Yours faithfully,

For **Jamnagar Utilities & Power Private Limited**



Paras Bhansali
Chief Financial Officer