

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

October 19, 2021

BSE Limited
Department of Corporate Service - Listing
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 of 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that Shri K. P. Nanavaty (DIN: 00001580), Director of the Company, has demitted his office as a Director of the Company effective from the close of working hours of October 19, 2021.

Shri K. P. Nanavaty joined the Board of Directors of the Company in 1996.

The Board of Directors have placed on record their sincere appreciation for the valuable contribution made by Shri K.P. Nanavaty during his long tenure on the Board of the Company.

Kindly take the above in your record.

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



Rina Goda
Company Secretary
ICSI Membership No. A21532

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