



31st December 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sirs,

This is to inform you that Mr. Satish Kumar has submitted his resignation as Chief Financial Officer of the Company effective from close of business hours on 31st December 2020.

The Management place on record their appreciation of the contribution made my Mr. Satish Kumar during his association with Maithon Power Limited.

Kindly take the same on your record.

Yours faithfully,
For Maithon Power Limited

A handwritten signature in blue ink, appearing to read 'Pshirke', is written over a horizontal line.

Poonam Shirke
Company Secretary
ACS 50297

MAITHON POWER LIMITED

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

Works: Villàge Dambhui, P.O. Barbindia, P.S. Nirsã, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl