



16th October 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

We wish to inform you that Mr. Ramesh Subramanyam (DIN 02421481), Director has tendered his resignation from the Board of Maithon Power Limited with effect from close of business hours on 16th October 2020.

The Board and Management has placed on record their appreciation of the valuable contribution made by Mr. Subramanyam during their association with the Company.

We request you kindly take note of the above intimation.

Thanking You,

Yours faithfully,

For Maithon Power Limited

A handwritten signature in blue ink, appearing to read 'Pshirke', with a horizontal line underneath.

Poonam Shirke
Company Secretary
ACS 50297

(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: Village Dambhui, P.O. Barbindia, P.S. Nirsra, District Dhanbad 828 205, Jharkhand

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