



7th November, 2025

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,

Sub: Intimation of change in Key Managerial Personnel

Based on the recommendation of the Nomination and Remuneration Committee and pursuant to Section 203 of the Companies Act 2013, the Board of Directors, at their meeting held today i.e 7th November 2025 approved the appointment of Mr. Basudev Hansdah as the Chief Executive Officer of the Company effective 15th November 2025.

A brief profile of Mr. Basudev Hansdah is given below:

Mr. Basudev Hansdah aged 53 years has a Bachelor of Engineering (Electrical) degree from Regional Engineering College Rourkela, Odisha and an Executive Management Programme from IIM Calcutta.

In a career spanning 30 years Mr. Basudev Hansdah has worked with companies such as Steel Authority of India Limited (SAIL), Rourkela Steel Plant and NTPC Talcher. He joined Tata Power in 2007 and has worked more than 15 years in various functions/divisions such as commissioning and stabilizing power plants, executing agreements such as PPAs and FSAs, and implementing management systems like ISO 9000, ISO 14000, and ISO 45000. Mr. Hansdah was Plant Head – of Tata Power at Kalinganagar before taking over responsibility of the Chief – O&M, Jamshedpur from 2021 to 2024. Prior to his appointment as CEO Maithon Power Limited Mr. Basudev Hansdah held the position of CEO – Industrial Energy Limited (IEL) & Chief Jamshedpur Operations.

Mr. Basudev Hansdah is not related to any of the other directors of the Company.

Please treat this as intimation under Schedule III Part B (A) (18) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For Maithon Power Limited

Mona Purandare
Company Secretary
ACS - 11327

(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. Nirsia, 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