



17th July, 2026

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

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that at its meeting held today, the Board:

1. Noted and accepted the resignation of Mr. Angshuman Chakrabarti as the Chief Financial Officer of the Company effective close of business hours on 16th July, 2026, consequent to movement to a new assignment within the Tata Power group; and
2. Appointed Mr. Sudip Kumar Dash as the Chief Financial Officer of the Company with effect from 17th July 2026.

A brief profile of Mr. S K Dash is given below:

Mr. Sudip Kumar Dash, aged 52 years, possesses more than two and a half decades of rich experience in the finance and commercial domain within the power sector. Graduated from Utkal University, he holds a Master of Business Administration (MBA) degree from Fakir Mohan University, Odisha. He has also completed Intermediate and Final Stage III of ICWAI.

A professional career spanning more than 25 years, Mr. Dash has worked with several reputed multinational and Indian organizations including AES Corporation, Accenture, and Jindal Stainless Limited, where he handled various accounting and consulting assignments.

Mr. Dash joined The Tata Power Company Limited in 2007 and has since been associated with multiple finance and commercial functions, including project accounting, regulatory filings, PPA management, revenue management, and ancillary services business.

Prior to his appointment as CFO of Maithon Power Limited, Mr. Dash was serving as Head – Commercial, Eastern Region (Generation), based out of MPL.

Mr. Sudip Kumar Dash is not related to any of the other directors of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Maithon Power Limited**

Mona Purandare
Company Secretary
ACS-11327

(A Joint Venture of Tata Power & DVC)

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