



29th November 2024

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. accepted the resignation of Mr. Vijayant Ranjan as the Chief Executive Officer of the Company effective close of business hours on 30th November 2024, consequent to movement to a new assignment within the Tata Power group; and
2. appointed Mr. Jagmit Singh Sidhu as the Chief Executive Officer of the Company for a period of 3 years with effect from 1st December 2024.

A brief profile of Mr. Jagmit Singh Sidhu is given below:

Mr. Jagmit Singh Sidhu aged 54 years has a Bachelor of Engineering (Electrical) degree from GNDEC, Bidar (Karnataka), Gulbarga University. In a career spanning more than 30 years Mr. Sidhu has worked with companies such as UB Engineering, RMEC Projects Ltd and Utility Power Tech Limited in areas of maintenance, erection and commissioning of 2x55MW LMZ turbine and 2X210MW Boiler, contracts, procurement and as a planning coordinator.

He joined Tata Power in 2005 and has worked in the field of operations and maintenance, coal logistics and procurement, across different locations including 1x65MW, 4X120MW Jojobera Power Plant Jamshedpur, 5X800MW Power Plant at Mundra Gujarat, and 2X525 MW at Maithon Jharkhand.

Prior to his appointment as CEO Maithon Power Limited Mr. Sidhu held the position of CEO – Industrial Energy Limited (IEL) & Chief Jamshedpur Operations.

Mr. Sidhu 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)

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