



13th March 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: Re-appointment of Independent Director

This is to inform you that the Board had approved the appointed Mr. Amarjit Chopra (DIN: 00043355) as Independent Director of the Company not liable to retire by rotation, for a term of 3 years commencing from 31st March 2022 upto 30th March 2025. The said appointment was approved by the shareholders at their Extra-ordinary General Meeting held on 26th June 2022.

Based on the recommendation of the Nomination and Remuneration Committee, the Board vide resolution passed at its Board Meeting held on 13th March 2025 recommended the re- appointment of Mr. Chopra as Independent Director of the Company for a second term commencing from 31st March 2025 upto 27th June 2027 (on which date he completes 75 years of age), for approval of the Members by way of a Special Resolution at the ensuing General Meeting of the Company.

The brief profile of Mr. Chopra is available on the Company's website: www.tatapower.com/energy-solutions/thermal-energy/maithon-plant

Mr. Chopra meets the criteria of independence under Regulation 149 of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI LODR). Further, he has not been debarred from holding office of Director by virtue of any order passed by Securities and Exchange Board of India or any other authority. There is no inter se relationship between Mr. Chopra and any other member of the Board.

Please treat this as disclosure under Regulation 51(2) of the SEBI Listing Obligations and Disclosure Requirement (LODR) Regulations, 2015.

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