



23<sup>rd</sup> March 2026

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

Dear Sirs,

**Sub: Changes to the composition of the Board of Directors of Maithon Power Limited (MPL)**

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 of the following changes to the composition of the Board of Directors of MPL.

<b>Sr. no.</b>	<b>Particulars</b>	<b>DIN</b>	<b>Particulars of change</b>
1.	Mr. Narendra Nath Misra	00575501	Ceased to Independent Director w.e.f. 23 <sup>rd</sup> March 2026 on completion of his term.
2.	Mr. P R Ravi Mohan	08534931	Ceased to Independent Director w.e.f. 20 <sup>th</sup> March 2026 on completion of his term.

This is for your information and record.

Yours faithfully,  
**For Maithon Power Limited**

**Mona Purandare**  
**Company Secretary**

(A Joint Venture of Tata Power & DVC)

**Registered Office:** Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

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