



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

This is to inform you that Mr. Angshuman Chakrabarti, has submitted his resignation as Chief Financial Officer of the Company with effect from close of business hours of 16th July 2026.

The Board in its meeting held on 17th July 2026 noted the resignation and placed on record their appreciation for the contribution made by Mr. Angshuman Chakrabarti during his association with 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. Nirsra, District Dhanbad 828 205, Jharkhand

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