



1st June 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: Change in the Composition of the Board of Directors of Maithon Power Limited

Pursuant to Regulation 51 read with Para A Part B Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, we wish to inform you that Mr. Suranjit Mishra (DIN 08176957) has ceased to be a Director of the Company consequent to his resignation from the Board with effect from the close of business hours on 31st May 2026.

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: 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