



8<sup>th</sup> July, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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. Joydeep Mukherjee (DIN 08605394) will cease to be a Director of the Company consequent to his resignation from the Board with effect from the close of business hours on 8<sup>th</sup> July 2025.

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

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

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