



23rd April, 2026

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

Dear Sirs/Madam,

Sub: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of appointment of BSR & Co. LLP as the Statutory Auditors

Pursuant to the recommendation of the Audit Committee of Directors, the Board of Directors at its meeting held on 17th April, 2026, approved the appointment of BSR & Co. LLP, Chartered Accountants, ICAI Firm Registration No. 101248W/W-100022, as the Statutory Auditors of Maithon Power Limited, for a term of five years, commencing from the conclusion of the 27th Annual General Meeting to be held in FY 28 until the conclusion of the 32nd Annual General Meeting, subject to approval of the Members.

M/s. B S R & Co., LLP was originally constituted as a partnership firm on March 27, 1990 with firm registration number 101248W. It was converted into a limited liability partnership on October 14, 2013 and presently operates as M/s. B S R and Co. LLP with firm registration number 101248W/ W-100022.

The firm is a member entity of M/s. B S R and Affiliates, a network registered with the Institute of Chartered Accountants of India. It has its head office in Mumbai and operates through 14 other branches across India. M/s. B S R and Co. LLP has a strength of over 5000 personnel and 170 partners and serves as statutory auditor to several companies listed on stock exchanges in India.

M/s. S R Batliboi & Co. LLP, ICAI Firm Registration Number: 301003E/E300005, existing auditors will continue as the Statutory Auditors of the Company until the conclusion of the 27th Annual General Meeting, marking the completion of their second term.

We request you to kindly take the above information on 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. Nirsa, District Dhanbad 828 205, Jharkhand

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