



13th July 2022

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: Resignation of Director

This is to inform you that Mr. Anandakumar Prabhakaran (DIN 06642916) 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 22nd June 2022.

The Board and management have placed on record their appreciation for the valuable contribution made by Mr. Prabhakaran during his association with the Company.

Thanking You,

Yours faithfully,
For Maithon Power Limited

A handwritten signature in blue ink, appearing to read 'Mona Purandare', is written over a faint, illegible stamp.

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. Barbandia, 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