



24th October 2016

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,

Vide its letter of even date, Tata Sons Limited (TSL) has informed the Company that, at its Board Meeting held today, Mr. Cyrus P. Mistry has been replaced as the Chairman of TSL with immediate effect.

Mr. Ratan N. Tata shall be the Interim Chairman of TSL until a new Chairman is appointed in accordance with the procedures prescribed in the Companies Act, 2013 and the Articles of Association of TSL.

This being a material development, the necessary disclosure is being made to the stock exchange.

This is for your information and record.

Yours faithfully,
For Maithon Power Limited

A handwritten signature in blue ink that reads 'Pradip Roy'.

Pradip Roy
Chief Financial Officer
& Company Secretary

MAITHON POWER LIMITED

(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: Villàge 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