



28th June 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: Appointment of Independent Director

This is to inform you that at the Extra-ordinary General Meeting held on 28th June 2022 the shareholders of Maithon Power Limited have approved the appointment of Mr Amarjit Chopra as an Independent Director of the Company for a period of three years with effect from 31st March 2022 to 30th March 2025.

Thanking You,

Yours faithfully,

For Maithon Power Limited

A handwritten signature in purple ink, appearing to read 'Mona Purandare', is written over a faint, light-colored signature line.

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