



1<sup>st</sup> November 2023

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. Vijay V Namjoshi (DIN 08626492) 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 31<sup>st</sup> October 2023.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For Maithon Power Limited**

Mona Purandare  
Company Secretary

(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

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