



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: Appointment of Director

This is to inform you that the Board of Directors have approved the appointment of Mr Abhijit Basu (DIN 0009644550) as a Director of the Company effective 10th July 2022. The said appointment is subject to the approval of the members at a General Meeting.

Thanking You,

Yours faithfully,
For Maithon Power Limited

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

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. 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