



18<sup>th</sup> April 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: Intimation pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is to confirm that pursuant to Regulation 6(1) of Listing Regulations, Ms. Mona Purandare (ACS 11327), the undersigned, is the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> November 2021.

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. Barbindia, 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)