



18th October 2021

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: Intimation of change in Key Managerial Personnel

This is to inform you that Ms. Poonam Shirke, has submitted her resignation as Company Secretary of the Company with effect from close of business hours of 31st October 2021.

The Board and management place on record their appreciation of the contribution made by Ms Poonam Shirke during her association with the Company.

Based on the recommendation of the Nomination and Remuneration Committee and pursuant to Section 203 of the Companies Act 2013, the Board of Directors, at their meeting held today, approved the appointment of Ms Mona Purandare (ACS 11327) as the Company Secretary of the Company effective 1st November 2021.

A brief profile of Ms. Purandare is as given below:

Ms. Mona Purandare is an associate member of the Institute of Company Secretaries of India. She has a Commerce Degree from the University of Mumbai. Ms Purandare joined the Tata Power Group in 1997 as the Company Secretary of Af-Taab Investment Company Limited. She then moved to the Internal Audit Function of Tata Power and then did a stint with the Strategic Electronics Division at Bangalore before moving back to the Secretarial function as the Company Secretary of TPREL in December 2015. In addition to TPREL, she also handles the secretarial function its six subsidiaries and additionally Supa Wind Farm Limited a subsidiary of Tata Power.

Before joining the Tata Power Group, Ms. Purandare started her secretarial career as a Management Trainee at BlowPlast Limited and thereafter worked with Messrs Rathi and Associates practicing Company Secretaries.

Ms. Purandare is not related to any of the other Directors of the Company.

Please treat this as intimation under Schedule III Part B (A) (18) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Maithon Power Limited

Poonam Shirke
Company Secretary
ACS 50297

(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