



25th April, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C-1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Sub: Appointment of Ms. Poonam Shirke as Company Secretary and Compliance Officer.

Dear Sirs,

This is to inform you that the Board of Directors at their meeting held on 20th April, 2018 have approved the appointment of Ms. Poonam Shirke (ICSI Membership No: ACS 50297), as the Company Secretary of the Company with effect from 20th April, 2018 upon the recommendation of the Nomination and Remuneration Committee.

Pursuant to Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ms. Poonam Shirke shall be the Compliance Officer of the Company with effect from 20th April, 2018.

Contact details of Ms. Poonam Shirke are as under:

Email Id: poonam.shirke@tatapower.com
Tel No: 022 – 6717 1522 / Mob No: 9773530042

Kindly take this information on your record.

Yours faithfully,
For Maithon Power Limited


Satish Kumar
Chief Financial Officer

MAITHON POWER LIMITED

(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. Nirsa, District Dhanbad 828 205, Jharkhand

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