



14<sup>th</sup> February 2022

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 of change in Key Managerial Personnel**

This is to inform you that Mr. Ramesh Jha, has submitted his resignation as Chief Executive Officer of the Company with effect from close of business hours of 14th February 2022.

The Board in its meeting held on 14th February 2022 placed on record their appreciation of the contribution made by Mr. Ramesh Jha during his association with 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**

**Mona Purandare**  
**Company Secretary**  
ACS-11327

(A Joint Venture of Tata Power & DVC)

**Registered Office:** Corporate Center, 34 Sant Tukaram Road, Camac Bunder, Mumbai 400 009, Tel: 91 22 67171232

**Works:** Village Dambhul, 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/mpi