



(एक महारत्न कंपनी)



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)
(आई.एस.ओ. 45001:2018 प्रमाणित)

(A Govt. of India Undertaking)
(ISO 45001:2018 Certified)

No:1:05:138:I:CS

Date: 16.04.2025

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	BSE Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u> बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
---	---

Sub: Intimation regarding change in Senior Management.

Madam/Sir,

In compliance with Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find below the changes in the Senior Management (one level below Board of Directors) positions of PFC:

Reason for change	Promotion as Executive Director of the Company
Date of appointment and terms of appointment:	The Board of Directors of PFC in its meeting held on 16.04.2025 approved the appointment of following Senior Management positions of Power Finance Corporation Limited (PFC)
Relationships between directors	Not Applicable

Names of officials Promoted and brief profile:

S.No.	Name of the Officials promoted	Brief Profile
1.	Sh. Rajesh Kumar Agarwal	Prior to promotion, Sh. Rajesh Kumar Agarwal was CGM (Lending Policy Compliance Unit). He holds degree in ICWA. He has over 30 years of experience.
2.	Smt. Jasneet Guram	Prior to promotion, Smt. Jasneet Guram was CGM (RM-International/Investor Relations/ ESG). She holds a qualification of MBA (Finance). She has over 24 years of experience.

पंजीकृत कार्यालय : “ऊर्जानिधि”, 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली-110001

Regd. Office : “Urjanidhi”, 1, Barakhamba Lane, Connaught Place, New Delhi-110001

दूरभाष / Phone : 011-23456000 फैक्स / Fax : 011-23412545

वेबसाइट / Website : www.pfcindia.com • CIN : L65910DL1986GOI024862



3.	Sh. Venugopal Yakasiri	Prior to promotion, Sh. Venugopal Yakasiri was CGM (Corporate Planning & Strategy/ Corporate Coordination/ CMD Sectt.). He holds a degree of BE (Electronics and Communication) and MBA (Finance). He has over 27 years of experience.
4.	Sh. Srinivasa Arunachalam Bhimakuntla	Prior to promotion Sh. Srinivasa Arunachalam Bhimakuntla was CGM (IPP & NBU-1). He holds a degree of BE (Mechanical) and MBA (Finance). He has over 30 years of experience.
5.	Sh. Venkata Subba Rao Dasari	Prior to promotion Sh. Venkata Subba Rao Dasari was CGM (Loan Recovery). He holds a degree of MBA (Finance). He has over 30 years of experience.
6.	Sh. Praveen Verma	Prior to promotion Sh. Praveen Verma was CGM (Legal & Documentation). He holds a degree of Law. He has over 30 years of experience.
7.	Smt. Priya Kumar	Prior to promotion Smt. Priya Kumar was CGM (Solar Wind Project Processing Cell). She holds a degree of BE (Electrical) and MBA (Finance). She has over 27 years of experience.

This is submitted for your information and record.

Thanking you,

**Yours faithfully,
For Power Finance Corporation Limited**

(Manish Kumar Agarwal)
Company Secretary & Compliance Officer
mk_agarwal@pfcindia.com