



मनोहर बलवानी
कम्पनी सचिव
MANOHAR BALWANI
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No:1:05:138:II:C
Date: 6th February, 2020

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	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u> बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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Sub: Cessation of Director on the Board of Power Finance Corporation Limited.

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report the cessation of Shri Sitaram Pareek as Independent Director on the Board of Power Finance Corporation Limited as under:-

I. Cessation of Shri Sitaram Pareek as Independent Director

Reason for change	Pursuant to communication of Ministry of Power, Government of India, vide F.No. 8/1/2012-PFC Desk/Vol-III dated 6 th February, 2017, Shri Sitaram Pareek was appointed as an Independent Director on the Board of Power Finance Corporation Limited w.e.f. 6 th February, 2017 for a period of three years with effect from 6.02.2017 or until further orders, whichever is earlier. On completion of the said tenure on 5 th February, 2020, Shri Sitaram Pareek ceases to be a Director on the Board of Power Finance Corporation Ltd. w.e.f. 6 th February, 2020.
Date of cessation	6 th February, 2020

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited

(Manohar Balwani)
Chief General Manager & Company Secretary
mb@pfcindia.com