



मनीष कुमार अग्रवाल
महाप्रबंधक एवं कंपनी सचिव
MANISH KUMAR AGARWAL
General Manager & Company Secretary



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
(आई.एस.ओ. 45001:2018 प्रमाणित) (ISO 45001:2018 Certified)

No: 1:05:138:I:CS

Dated: 23.12.2024

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.	BSE Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400051	बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400001

Sub: Intimation for cessation of Independent Directors on completion of tenure

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as informed earlier the Board of Directors had appointed Shri Bhaskar Bhattacharya, Smt. Usha Sajeev Nair and Shri Prasanna Tantri as a Non-Official Independent Director on the Board of Power Finance Corporation Limited w.e.f. 23rd December, 2021 pursuant to Ministry of Power, Government of India Order(s) No.8/1/2012- PFC Desk (Vol.-II) dated 15th November, 2021, for a period of three years.

Accordingly, on completion of their tenure on December 22, 2024, Shri Bhaskar Bhattacharya, Smt. Usha Sajeev Nair and Shri Prasanna Tantri have ceased to be Directors on the Board of Power Finance Corporation Limited w.e.f. December 23, 2024.

This is for your kind information and dissemination.

Thanking You.

Yours faithfully,
For Power Finance Corporation Limited

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