



# पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

No:1:05:138:II:C  
Date: 1<sup>st</sup> June, 2018

<b>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u></b>  नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	<b>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u></b>  बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
<b>Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President</b>	<b>Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.</b>

**Sub: Cessation of Director on the Board of Power Finance Corporation Limited.**

Dear Sir/Madam,

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

**I. Cessation of Shri D. Ravi as Director (Commercial)**

Reason for change	Pursuant to communication of Ministry of Power, Government of India, vide Order No. 8/1/2015-PFC Desk, Shri D. Ravi was appointed as Director (Commercial) on the Board of Directors of Power Finance Corporation Limited w.e.f. 16 <sup>th</sup> November, 2015 for a period of five years or till the date of his superannuation, whichever is the earliest. On reaching the age of superannuation, Shri D. Ravi has relinquished the charge of the post of Director (Commercial), w.e.f. 31 <sup>st</sup> May, 2018 and consequently ceased to be a Director of Power Finance Corporation Ltd. w.e.f. 1 <sup>st</sup> June, 2018.
Date of cessation	1 <sup>st</sup> June, 2018

This is submitted for your information and record.

Thanking you,

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

**(Manohar Balwani)  
Company Secretary  
mb@pfcindia.com**