



मनीष कुमार अग्रवाल
कंपनी सचिव
MANISH KUMAR AGARWAL
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:II:CS
Date : 03.07.2024

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. 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, MUMBAI – 400 001. बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
--	--

SUB: Intimation Pursuant to SEBI (LODR) Regulation, 2015 regarding Appointment of Director (Government Nominee) on the Board of Power Finance Corporation Limited

Madam/Sir,

In continuation of our letter dated 26.06.2024, informing the appointment of Shri Shashank Misra, Joint Secretary, Ministry of Power as Director (Government Nominee) on the Board of Power Finance Corporation Limited vide Ministry of Power, Government of India, order No. 8/1/2007-PFC Desk dated 25.06.2024, it is to further inform that pursuant to said MoP order, the Board of Directors in its meeting held today i.e. 03.07.2024 has appointed Shri Shashank Misra, as Director (Government Nominee) on the Board of Power Finance Corporation Limited w.e.f. 25.06.2024.

This is submitted for your information and record.

Thanking You.

Yours faithfully,
For Power Finance Corporation Ltd.

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