



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: I: CS

Dated: 25.09.2024

<p>National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.</p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p>BSE Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.</p> <p>बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400001</p>
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SUB: Appointment of Statutory Auditor(s) for the FY 2024-25.

Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Comptroller and Auditor General of India vide their communication no. No./CA.V/COY/CENTRAL GOVERNMENT, PFC(2)/125 dt. 19.09.2024 received on 25.09.2024, has appointed Thakur Vaidyanath Aiyar & Co and Mehra Goel & Co as Joint Statutory Auditors of the Company for the FY 2024-25 under Section 139 of the Companies Act, 2013. The brief profile of Thakur Vaidyanath & Co. and Mehra Goel is attached herewith as **Annexure I**.

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

Thakur, Vaidyanath Aiyar & Co. - Profile

Thakur, Vaidyanath Aiyar & Co. ("TVA") was formed, as a result of re-organisation in 1970 of S. Vaidyanath Aiyar & Co. established in 1934 and Thakur & Co. established in 1952. ICAI Reg no. of the Firm is 000038N, C&AG Reg no. DE0016, MEF Reg no. MEF30519.

TVA is one of the oldest Firm of Chartered Accountants in the country with the distinction of three of its partners viz. (Late) S. Vaidyanath Aiyar, (Late) Rameshwar Thakur and V. Rajaraman having been elected to the highest office of the profession – President of The Institute of Chartered Accountants of India.

The Firm has at present 11 Partners and over two hundred staff members. The Firm has Head office at New Delhi and Branches at Mumbai, Chennai, Kolkata, Patna & Almora. TVA's clientele includes organisations from PrivateSector, Public Sector, Central Government/State Governments, Co- operatives, Not For Profit Organisations, Multilateral and Bilateral Development Agencies.

TVA has experience of close to 9 decades as Auditors and Consultants to Organisations operating in a wide spectrum of sectors in the country providing following services in the field of:

- ❖ Audits
- ❖ Management Consultancy Services
- ❖ Business Advisory Services
- ❖ Financial Advisory Services
- ❖ Tax Advisory and other related services
- ❖ Human Resource Advisory Services
- ❖ Assessment of Risk Management
- ❖ Investigations and other Specialised services
- ❖ Due Diligence
- ❖ Forensic Audits

Trust.
Quality at our Heart.
Collaborative.

Since 1963
MEHRA GOEL
& CO. Chartered Accountants



Our History & Philosophy

Mehra Goel & Co is an Accounting firm which was set up in the year 1963 with 2 partners, Mr R.K. Mehra and Mr M.K. Goel. The firm is headquartered in the commercial hub of Nehru Place in New Delhi. At present, the firm has 16 partners with a combined working experience of over 200 years; 50+ Chartered Accountants and 100+ Semi-Qualified staff and trainees. Over the years of practice, the firm has grown exponentially in both size and value.

The service portfolio of Mehra Goel includes Audit, Taxation, Advisory, Management Consulting, Financial restructuring and Secretarial Services. The industry experience of Mehra Goel includes the core sectors of Steel, Telecom, Banking, energy and Automobiles. In addition, the firm has been working extensively in the textile exports, Chemicals and more recently in the BPO industry. The client base consists of Multinational Corporations, Indian Private Companies, Public Sector Enterprises, Joint Ventures, Non-Profit Organizations, Charitable and Religious Trusts, Educational Institutions, High net worth individuals and expatriates

The firm is registered with The Institute of Chartered Accountants of India and adheres to the professional audit standards established by the same. The training modules, auditing procedures, review mechanisms are in consonance with the international practices.

“We, at Mehra Goel understand that we play an important role in the growth of our clients, whether they are family run businesses or large multinational corporations. We value that our clients depend on us, as their financial advisors, to anticipate changes and to develop imaginative and reliable strategies to keep them ahead of the competition”

Our Leaders



CA. Sanjay Mehra
New Delhi



CA. Vaibhav Jain
New Delhi



CA. Rahul Rustagi
Dubai, UAE



CA. D K Aggarwal
Gurugram, Haryana



CA. Vaibhav Jain
Mumbai, Maharashtra



CA. Anand Joshi
Pune, Maharashtra



CA. Roshan Daultani
Pune, Maharashtra



CA. Sakina Kachwala
Pune, Maharashtra



CA. Rahul J Shah
Mumbai, Maharashtra



CA. Minal R Shah
Mumbai, Maharashtra



Late **CA. R. K. Mehra**
Founder



Late **CA. M. K. Goel**
Founder



Get in Touch

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www.mehragoelco.com

The MG Team

The MG Team comprises :

- 16 Partners
- 40 Chartered Accountants
- 20 Semi-Qualified Technical Staff
- 100 Article Assistants
- 12 Other Technical & Non-Technical Staff

Our Values

Our values underpin how we behave and what we believe. In an inclusive consultation, every team member has the opportunity to contribute to the development of businesses we serve.



**Integrity
& Ethics**

We ensure absolute Integrity, highest professional and impeccable ethical standards. We are responsive, dependable and transparent in our engagement.



Excellence

Together we deliver quality for our clients and each other; it is at the heart of what we do. We are progressive, passionate and constantly improve to be the best in the World.



Trust

We believe that trust is the foundation of sustainable and lasting relationships. We are diligent to ensure that we live up to the trust of all stakeholders and society.

Our Service Lines

International	Domestic	Consulting
<ul style="list-style-type: none"> India Entry Transfer Pricing International Tax Advisory Regulatory Advisory Expatriate Taxation Cross Border Advisory International Corporate Structuring International Trust & Family Offices 	<ul style="list-style-type: none"> Statutory Audit & Assurance Risk Management & Internal Audit Forensic Audit & Investigation Accounting Services Start-Up Services Direct Tax GST Services 	<ul style="list-style-type: none"> Due Diligence Valuation Deal Making Loan Syndication & Funding Legal & Secretarial Compliances Management Consulting CFO Services



CA Vaibhav Jain, representing the firm at International Conference at Tokyo, Japan in November, 2023. The Conference had representatives of 100+ Firms and Nationalities.

New Delhi

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Chandigarh

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 5077-790

Mumbai

305-306, 3rd Floor, Garnet
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Pune

Commercial Premises No. 5
 Chaphalkar House, Market
 Yard, Next to Hotel Utsav
 Deluxe, Maharshi Nagar,
 Pune 411037
 Maharashtra, India

Dubai (UAE)

R-3035, Reef Tower,
 Cluster-O,
 Jumeriah Lake Tower,
 Dubai, UAE.