



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:10.05.2023

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

Sub: Intimation of appointment of Company Secretary and Compliance officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Madam/Sir,

Pursuant to Regulation 30 of the SEBI Listing Obligation and Disclosure Requirements Regulation, 2015 (LODR), this is to inform that Board of Directors in its meeting held on 9th May, 2023 has approved appointment of Shri Manish Kumar Agarwal as Company Secretary and Compliance officer of Power Finance Corporation Limited w.e.f. 1st May, 2023.

The particulars required as per Regulation 30 of the SEBI Listing Obligation and Disclosure Requirements Regulation, 2015 are given below:

Reason for change viz. appointment	Shri Manish Kumar Agarwal has been appointed as Company Secretary and Compliance Officer of the company w.e.f. 01.05.2023 vice Shri Manohar Balwani who superannuated from the service of the Company on 30.04.2023.
Date of Appointment	01.05.2023
Brief Profile (in case of Appointment)	Shri Manish Kumar Agarwal is a Fellow Member of Institute of Company Secretaries of India and a Law Graduate having deep insight in areas of Corporate Laws, Corporate Governance and related matters. He has diverse work experience of 19 years in PFC in portfolios such as Secretarial & Compliance, Legal etc.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manish Kumar Agarwal)
General Manager & Company Secretary
mk agrawal@pfcindia.com

पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली - 110001 दूरभाष : 23456000 फ़ैक्स : 011-23412545

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