



मनोहर बलवानी
कम्पनी सचिव
MANOHAR BALWANI
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No:1:05:138:II:C
Date: 18th September, 2019

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u></p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p>बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p>
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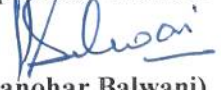
Sub: Assumption of charge of Chief Risk Officer of Power Finance Corporation Limited

Madam/Sir,

Pursuant to the Reserve Bank of India (RBI) notification DNBR (PD) CC.NO.099/03.10.001/2018-19 dated May 16, 2019 and the decision of the Board of Directors at its Meeting held on August 13, 2019, Shri B. S. Bisht, General Manager (Finance) has assumed the charge of Chief Risk Officer (CRO) today i.e. September 18, 2019.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited

(Manohar Balwani)
Company Secretary
mb@pfcindia.com