



मनोहर बलवानी
मुख्य महाप्रबंधक एवं कम्पनी सचिव
MANOHAR BALWANI
CGM & 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: 1st February, 2022

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: Cessation from the Board of Power Finance Corporation Limited of Shri Praveen Kumar Singh, Director (Commercial) on attaining the age of superannuation

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report the cessation of tenure of Shri Praveen Kumar Singh as Director (Commercial) on the Board of Power Finance Corporation Limited

Reason for change	Pursuant to Ministry of Power communication No.24-8/1/2017-PFC (MoP) dated 10.08.2018, Shri Praveen Kumar Singh had assumed the charge of Director (Commercial) on the Board of Power Finance Corporation Limited w.e.f. 10 th August, 2018 for a period of five years or till the date of his superannuation or until further orders, whichever is earlier. On completion of the said tenure on 31 st January 2022 i.e. date of his superannuation, Shri Praveen Kumar Singh ceases to be Director (Commercial) on the Board of Power Finance Corporation Ltd. w.e.f. 1 st February, 2022.
Date of cessation	1 st February, 2022

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
CGM & Company Secretary
mb@pfcindia.com