



मनीष कुमार अग्रवाल
महाप्रबंधक एवं कंपनी सचिव
MANISH KUMAR AGARWAL
General Manager & 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:C
Dated: 01.06.2023

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, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001. बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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- Sub: 1. **Cessation of Shri Ravinder Singh Dhillon as Chairman & Managing Director of Power Finance Corporation Limited**
2. **Assumption of Additional charge of Chairman and Managing Director, PFC by Smt. Parminder Chopra, Director (Finance), PFC**

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report the following:

1. Cessation of Shri Ravinder Singh Dhillon as Chairman & Managing Director on the Board of Power Finance Corporation Limited:

Reason change	for	Pursuant to Ministry of Power, Government of India, vide Order No. 24-8/1/2019-PFC(MoP) dated 07.04.2020, the Board of Directors of Power Finance Corporation Ltd. (PFC) in its meeting held on 29.05.2020 had appointed Shri Ravinder Singh Dhillon, as Chairman and Managing Director, PFC with effect from the date of assumption of charge of the post on or after 01.06.2020 till the date of his superannuation i.e. 31.05.2023 or until further orders, whichever is earlier. On completion of the said tenure on 31.05.2023 (A/N), Shri Ravinder Singh Dhillon ceases to be the Chairman and Managing Director of PFC w.e.f. 01.06.2023.
Date of cessation		01.06.2023

2. Additional charge of Chairman and Managing Director, PFC to Smt. Parminder Chopra, Director (Finance), PFC:

Pursuant to Ministry of Power, Government of India, vide Order No.24-8/1/2022-PFC(MoP) dated 31.05.2023, Smt. Parminder Chopra, Director (Finance), PFC has assumed the additional charge of Chairman and Managing Director, PFC w.e.f. 01.06.2023.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manish Kumar Agarwal)
GM & Company Secretary
mk_agrawal@pfcindia.com