



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)
(आईएस.ओ 45001 2018 प्रमाणित) (ISO 45001 2018 Certified)

No: 1:05:138: II: C
Date-19th August, 2023

<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>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.</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: Intimations pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment by the Board of Directors of Smt. Parminder Chopra as Chairman and Managing Director on the Board of Power Finance Corporation Limited and also designated as CEO of the Company w.e.f. 14.08.2023

Madam/Sir,

In continuation of our letter dt. 15.08.2023, informing the assumption of charge by Smt. Parminder Chopra as Chairman and Managing Director, on the Board of Power Finance Corporation Limited pursuant to communication of Ministry of Power, Government of India, letter F. No. 24-8/1/2022-PFC (Part-3) (MoP) dated 14.08.2023, it is to further inform that pursuant to said MoP order, the Board of Directors in its meeting held on 19.08.2023 has appointed Smt. Parminder Chopra as Chairman and Managing Director, on the Board of Power Finance Corporation Limited and also designated as CEO of the Company w.e.f. 14.08.2023.

This is submitted for your information and record.

Thanking you,

**Yours faithfully,
For Power Finance Corporation Limited**

(Manish Kr. Agarwal)
General Manager & Company Secretary
mk_agarwal@pfcindia.com