



**मनीष कुमार अग्रवाल**  
कंपनी सचिव  
**MANISH KUMAR AGARWAL**  
Company Secretary



**पावर फाइनेंस कॉर्पोरेशन लिमिटेड**  
**POWER FINANCE CORPORATION LTD.**

(भारत सरकार का उपक्रम)  
(आई.एस.ओ. 45001:2018 प्रमाणित)

(A Govt. of India Undertaking)  
(ISO 45001:2018 Certified)

**No:1:05:138:II:C**  
**Date: 11.07.2024**

<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b><u>MUMBAI – 400 051.</u></b>	<b>BSE Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b><u>MUMBAI – 400 001.</u></b>
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे.टावर्स, दलाल स्ट्रीट, मुंबई-400 001

**Sub: Assumption of charge by Shri Sandeep Kumar as Director (Finance) on the Board of Power Finance Corporation Limited.**

Madam/Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report that Shri Sandeep Kumar, has assumed the charge of Director (Finance) on the Board of Power Finance Corporation Limited:

<b>Reason change for</b>	Pursuant to communication of Ministry of Power Government of India vide order No. 24-8/1/2023-PFC(MoP)-Part-I dated 11.07.2024 wherein it is informed that pursuant to the Articles of Association of the Company, the President is pleased to appointment Shri Sandeep Kumar as Director (Finance) on the Board of Power Finance Corporation Limited.
<b>Date of Joining</b>	11.07.2024
<b>Brief profile</b>	<p>Shri Sandeep Kumar has a distinguished career spanning over 34 years in the power and financial sectors. Before this appointment, he was Executive Director (Finance) at PFC since 01.01.2020 and is holding the position of Chief Financial Officer (CFO), PFC.</p> <p>He holds a Bachelor's degree in Commerce (Honours) and is a Fellow Member of the Institute of Chartered Accountants of India. Throughout his tenure at PFC, he has held various positions within the finance function, consistently demonstrating his expertise and contributing significantly to the company's success and profitability.</p> <p>He is a proven leader with a strong track record of managing cross-functional teams, fostering innovation to enhance customer and employee experiences, and solidifying PFC's market position. His diversified experience encompasses fund mobilisation, cash management, asset-liability management, lending operations, stressed asset management, policy formulation, tax planning, financial accounting and management control systems.</p>

<b>Relationships between directors</b>	NIL
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Further, we would also like to inform that as per declaration given by Shri Sandeep Kumar, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is submitted for your information and record.

Thanking you,

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

**(Manish Kumar Agarwal)  
Company Secretary & Compliance Officer  
mk\_agarwal@pfcindia.com**