



No:1:05:138:II:C  
Date: 3<sup>rd</sup> November, 2020

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

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report the cessation of Smt. Gouri Chaudhury as Independent Director on the Board of Power Finance Corporation Limited as under:-

I. Cessation of Smt. Gouri Chaudhury as Independent Director

Reason for change	Pursuant to Ministry of Power communication No.20/8/2016-Coord.(Vol-II) dated 22 <sup>nd</sup> September, 2017, the Board of Directors in its meeting held on 3 <sup>rd</sup> November, 2017 had appointed Smt. Gouri Chaudhury as an Independent Director on the board of the Company w.e.f. 3 <sup>rd</sup> November, 2017. On completion of her tenure on 2 <sup>nd</sup> November, 2020, Smt. Gouri Chaudhury ceases to be a Director on the Board of Power Finance Corporation Ltd. w.e.f. 3 <sup>rd</sup> November, 2020.
Date of cessation	3 <sup>rd</sup> November, 2020

This is submitted for your information and record.

Thanking you,

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

**(Manohar Balwani)**  
**Chief General Manager & Company Secretary**  
[mb@pfcindia.com](mailto:mb@pfcindia.com)