



## पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम) (आई.एस.ओ. 9001:2015 प्रमाणित) (A Govt. of India Undertaking)

(ISO 9001:2015 Certified)

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

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,

बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051

**Bombay Stock Exchange Limited,** 

Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street,

MUMBAI - 400 001.

बंबर्ड स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25,

पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001

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

पंजीकृत कार्यालय : "कर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली - 110001 दूरमाष : 23456000 फैक्स : 011-23412545 Regd. Office: "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001 Phones: 23456000 Fax: 011-23412545 वैबसाईट / Website : www.pfcindia.com • CIN : L65910DL1986GOI024862