



मनोहर बलवानी  
मुख्य महाप्रबंधक एवं कम्पनी सचिव  
MANOHAR BALWANI  
CGM & Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड  
POWER FINANCE CORPORATION LTD.  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No: 1:05:138: II: C  
Date: 5<sup>th</sup> September, 2022

<p><b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b><u>MUMBAI – 400 051.</u></b> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p><b>Bombay Stock Exchange Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b><u>MUMBAI – 400 001.</u></b> 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 Shri Manoj Sharma as Director (Commercial) on the Board of Power Finance Corporation Limited**

Madam/Sir,

In continuation of our letter dt. 29<sup>th</sup> August, 2022, informing the assumption of charge by Shri Manoj Sharma as Director (Commercial) on the Board of Power Finance Corporation Limited pursuant to communication of Ministry of Power, Government of India, order No. F.No.24-8/1/2021-PFC(MoP) dated 29<sup>th</sup> August 2022, it is to further inform that pursuant to said MoP order, the Board of Directors in its meeting held today i.e. 5<sup>th</sup> September, 2022 has appointed Shri Manoj Sharma as Director (Commercial) on the Board of Power Finance Corporation Limited w.e.f. 29<sup>th</sup> August 2022.

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)