



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: 11th November, 2021

<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, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (ए), 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 Shri Rajiv Ranjan Jha as Director (Projects) on the Board of Power Finance Corporation Limited

Madam/Sir,

In continuation of our letter dt. 28th October, 2021, informing the assumption of charge by Shri Rajiv Ranjan Jha as Director (Projects) on the Board of Power Finance Corporation Limited pursuant to communication of Ministry of Power, Government of India, order No. 24-8/1/2020-PFC (MoP) dated 28th October, 2021, it is to further inform that pursuant to said MoP order, the Board of Directors in its meeting held today i.e. 11th November, 2021 has appointed Shri Rajiv Ranjan Jha as Director (Projects) on the Board of Power Finance Corporation Limited w.e.f. 28th October, 2021.

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