



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2008 प्रमाणित)

(ISO 9001:2008 Certified)

No:1:05:138:I:CS

Date: 24th June, 2016

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.

Sub: Cessation of Directorship of Shri Vijay Mohan Kaul from the Board of Power Finance Corporation Limited (PFC) - Regulation 30 read with schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/Madam,

This is to inform that Shri Vijay Mohan Kaul was appointed as non-official part time Director on the Board of Power Finance Corporation Limited w.e.f. 24th June, 2013 by the President of India vide Ministry of Power, Govt. of India communication No. F.8-1/2012-PFC Desk dated 24th June, 2013, for a period of 3 years. On completion of his said tenure, Shri Vijay Mohan Kaul has ceased to be the Director of Power Finance Corporation Limited w.e.f. 23rd June, 2016.

This is submitted for your information and record.

Yours faithfully,
For Power Finance Corporation Ltd.


(Manohar Balwani)
Company Secretary
Email: mb@pfcindia.com