



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

No: 1:05:138: I: CS

Dated : 01.04.2026

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, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	BSE Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001. बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400001
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Sub: Intimation regarding change in Board of Directors of the Company

Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (I.ODR) Regulations, 2015, we hereby report the following:

1. Superannuation of Shri Manoj Sharma as Director (Commercial) on the Board of Power Finance Corporation Limited

Reason for change	Pursuant to Ministry of Power, Govt. of India, order no. F.No.24-8/1/2021-PFC(MoP) dt.29.08.2022, Shri Manoj Sharma was appointed as Director (Commercial), PFC with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.03.2026, or until further orders, whichever is earliest. On attaining the age of superannuation, Shri Manoj Sharma ceased to be Director (Commercial), PFC w.e.f 01.04.2026.
Date of Cessation	01.04.2026

2. Superannuation of Shri Sandeep Kumar as Director (Finance) on the Board of Power Finance Corporation Limited

Reason for change	Pursuant to Ministry of Power, Govt. of India, order no. F.No.24-8/1/2023-PFC(MoP) dt.11.07.2024, Shri Sandeep Kumar was appointed as Director (Finance), PFC with effect from the date of his assumption of charge of the post till the date of his superannuation i.e 31.03.2026, or until further orders, whichever is earliest. On attaining the age of superannuation, Shri Sandeep Kumar ceased to be Director (Finance), PFC w.e.f 01.04.2026.
Date of Cessation	01.04.2026

यह आपकी जानकारी और रिकार्ड के लिए प्रस्तुत किया गया है।
This is submitted for your information and record.

धन्यवाद,
Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.


(Manish Kumar Agarwal)
Company Secretary & Compliance Officer
mk_agarwal@pfcindia.com