



**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: 07.04.2026

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b>MUMBAI – 400 051.</b>  नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	<b>BSE Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b>MUMBAI – 400 001.</b>  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,

In reference to BSE's email dated 06.04.2026 with regard to PFC's intimation dated 02.04.2026, informing resignation of Shri Bhaskar Bhattacharya (DIN: 09406292), Independent Director from the Board of PFC, it is further submitted that as per the declaration furnished by him, he was not holding directorship in any other listed entity as on the date of cessation.

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