



# 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 : 17.04.2026

<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 for cessation of Independent Directors on completion of tenure**

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, following are informed;

**1. Completion of tenure of Smt. Usha Sajeev Nair as a Non-Official Independent Director:**

Reason for change	Smt. Usha Sajeev Nair was appointed on the Board of PFC as a Non-Official Independent Director w.e.f. 17.04.2025 vide Ministry of Power, Government of India Order No. F.No.46/2/2010-RE(Vol.III)(part-4)(part-1) dt.17.04.2025, for a period of one year.  Accordingly, on completion of her tenure on 16.04.2026, Smt. Usha Sajeev Nair has ceased to be a Director on the Board of Power Finance Corporation Limited w.e.f. 17.04.2026.
Date of Cessation	17.04.2026.

**2. Completion of tenure of Shri Prasanna Tantri as a Non-Official Independent Director:**

Reason for change	Shri Prasanna Tantri was appointed on the Board of PFC as a Non-Official Independent Director w.e.f. 17.04.2025 vide Ministry of Power, Government of India Order No. F.No.46/2/2010-RE(Vol.III)(part-4)(part-1) dt.17.04.2025, for a period of one year.  Accordingly, on completion of his tenure on 16.04.2026, Shri Prasanna Tantri has ceased to be a Director on the Board of Power Finance Corporation Limited w.e.f. 17.04.2026.
Date of Cessation	17.04.2026.

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**3. Completion of tenure of Shri Naresh Dhanrajbhai Kella as a Non-Official Independent Director:**

Reason for change	<p>Shri Naresh Dhanrajbhai Kella was appointed on the Board of PFC as a Non-Official Independent Director w.e.f. 17.04.2025 vide Ministry of Power, Government of India Order No. F.No.46/2/2010-RE(Vol.III)(part-4)(part-1) dt.17.04.2025, for a period of one year.</p> <p>Accordingly, on completion of his tenure on 16.04.2026, Shri Naresh Dhanrajbhai Kella has ceased to be a Director on the Board of Power Finance Corporation Limited w.e.f. 17.04.2026.</p>
Date of Cessation	17.04.2026.

यह आपकी जानकारी एवं 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**

