



# 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:II:C

Date: 30.04.2026

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

**Sub: Appointment of Shri Rajesh Kumar Agarwal as Director (Finance) on the Board and CFO of Power Finance Corporation Limited**

Madam/Sir,

In continuation of our letter dated 23.04.2026, informing the assumption of charge by Shri Rajesh Kumar Agarwal, as Director (Finance) on the Board of Power Finance Corporation Limited vide Ministry of Power, Government of India, order F.No.24-8/1/2023-PFC MoP-(part-1) dated 23.04.2026, it is to further inform that pursuant to said MoP order, the Board of Directors in its meeting held today i.e. 30.04.2026 has appointed Shri Rajesh Kumar Agarwal, as Director (Finance) on the Board of Power Finance Corporation Limited w.e.f. 23.04.2026. He has also been appointed as Chief Financial Officer (CFO) from the aforementioned date.

This is submitted for your information and record.

Thanking you,

Yours faithfully,  
For Power Finance Corporation Ltd.

(Manish Kumar Agarwal)  
Company Secretary & Compliance Officer  
mk\_agarwal@pfcindia.com