



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:II:C

Date: 1st October, 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.
Fax No.: 022-26598237/38, 022-66418125/26/24	Fax No.: 022-22723121, 022-22722037/39/41/61

Sub: Relinquishment of Charge of Chairman & Managing Director by Shri M. K. Goel

Dear Sir,

This is to inform you that, based on the approval of Appointments Committee of the Cabinet conveyed by Ministry of Power, Govt. of India vide their letter no. 8/4/2013-PFC Desk dated 22nd January, 2015, Shri M. K. Goel was appointed as Chairman & Managing Director, Power Finance Corporation Ltd. for a period of five years from the date of assumption of charge of the post, i.e. 22nd January, 2015 (A/N), or till the date of his superannuation or until further orders, whichever is the earliest.

Consequent upon reaching the age of superannuation, Shri M. K. Goel has relinquished the charge of the post of Chairman and Managing Director, Power Finance Corporation Ltd. w.e.f. 30th September, 2016 (A/N).

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary
mb@pfcindia.com