



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:1:05:138:1:CS
Date: 22nd August, 2016

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u>
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.

Sub: Cessation of Directorship of Shri Yogesh Chand Garg from the Board of Power Finance Corporation Limited (PFC) - Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Sir/Madam,

This is to inform that Shri Yogesh Chand Garg was appointed as non-official part time Director on the Board of Power Finance Corporation Limited w.e.f. 22nd August, 2013 by the President of India vide Ministry of Power, Govt. of India communication No. 8/1/2012-PFC Desk dated 22nd August, 2013, for a period of 3 years. On completion of his said tenure on 21.08.2016, Shri Yogesh Chand Garg has ceased to be the Director of Power Finance Corporation Limited w.e.f. 22nd August, 2016.

This is submitted for your information and record.

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Company Secretary
Email: mb@pfcindia.com