



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:I:CS

Date: 22nd December, 2015

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- 2722037/39/41/61

Sub: Cessation of Directorship of Shri J.N. Prasanna Kumar 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 J.N. Prasanna Kumar was appointed as non-official part time Director on the Board of Power Finance Corporation Limited w.e.f. 22nd December, 2012 by the President of India vide Ministry of Power, Govt. of India order No. 8/1/2012-PFC Desk for a period of 3 years. On completion of the said tenure on 21st December, 2015, Shri J.N. Prasanna Kumar has ceased to be the Director of Power Finance Corporation Limited w.e.f. 21st December, 2015.

This is submitted for your information and record.

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Company Secretary

Email: mb@pfcindia.com