



मनोहर बलवानी
कम्पनी सचिव
MANOHAR BALWANI
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No:1:05:138:II:C
Date: 14th July, 2020

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u> बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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- Sub: 1. Appointment of Smt. Parminder Chopra as Director (Finance) on the Board of Power Finance Corporation Limited w.e.f. 1st July, 2020**
2. Amendment in Object Clause of the Memorandum of Association

Madam/Sir,

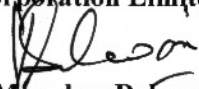
In continuation of our letter dt.1st July, 2020, it is informed that pursuant to communication of Ministry of Power, Government of India order No. 24-8/2/2019-PFC (MoP) dated 20th May, 2020, the Board of Directors in its meeting held today i.e. 14th July, 2020 has appointed Smt. Parminder Chopra as Director (Finance) on the Board of Power Finance Corporation Limited w.e.f. 1st July, 2020.

Further, the Board of Directors in accordance with the approval of Ministry of Power vide letter dtd. 13th July, 2020 has accorded its approval for amendments in the Object Clause of Memorandum of Association for incorporating emerging business opportunities in the changed business environment.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Chief General Manager (CP) & Company Secretary
mb@pfcindia.com