



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: 1st May, 2019

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. 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, MUMBAI – 400 001. बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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Sub: Cessation of Director on the Board of Power Finance Corporation Limited.

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report the cessation of Director on the Board of Power Finance Corporation Limited as under:-

I. Cessation of Shri C. Gangopadhyay as Director (Projects)

Reason for change	Pursuant to communication of Ministry of Power, Government of India, vide Order No. 8/3/2015-PFC Desk, Shri C. Gangopadhyay was appointed as Director (Projects) on the Board of Directors of Power Finance Corporation Limited w.e.f. 1 st January, 2017 for a period of five years or till the date of his superannuation, whichever is the earliest. On reaching the age of superannuation, Shri C. Gangopadhyay has relinquished the charge of the post of Director (Projects) w.e.f. April 30, 2019 (A/N) and consequently ceased to be a Director of Power Finance Corporation Ltd. w.e.f. 1 st May, 2019.
Date of cessation	1 st May, 2019

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary
mb@pfcindia.com