



मनोहर बलवानी  
मुख्य महाप्रबंधक एवं कम्पनी सचिव  
MANOHAR BALWANI  
CGM & 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: 11<sup>th</sup> July, 2022

<b>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.</b>  नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	<b>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.</b>  बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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**Sub: Cessation on completion of tenure of Shri R. C. Mishra, Independent 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 on completion of tenure of Shri R. C. Mishra as Independent Director on the Board of Power Finance Corporation Limited

Reason for change	Pursuant to Ministry of Power communication vide order No.20/6/2017- Coord. dated July 11, 2019 Shri R.C. Mishra was appointed as Non-Official Independent Director on the Board of Directors of Power Finance Corporation Limited for a period of three years from the date of notification of his appointment, or until further orders, whichever is earlier. On completion of the said tenure on 10th July 2022, Shri R.C. Mishra ceases to be an Independent Director on the Board of Power Finance Corporation Ltd. w.e.f. 11 <sup>th</sup> July, 2022.
Date of cessation	11.07.2022

This is submitted for your information and record.

Thanking you,

**Yours faithfully,  
For Power Finance Corporation Limited**

**(Manohar Balwani)  
CGM & Company Secretary  
[mb@pfcindia.com](mailto:mb@pfcindia.com)**