



(एक महारत्न कंपनी)

# पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 45001:2018 प्रमाणित)

(ISO 45001:2018 Certified)

No:1:05:138:II:C

Date: 02.06.2026

<b>National Stock Exchange of India Ltd,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b>MUMBAI – 400 051.</b>	<b>BSE Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b>MUMBAI – 400 001.</b>
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

**Sub: Assumption of charge by Shri V. Packirisamy (DIN: 08910218) as Director (Commercial) on the Board of Power Finance Corporation Limited**

Madam/Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby report that Shri V. Packirisamy (DIN: 08910218), has assumed the charge of Director (Commercial) on the Board of Power Finance Corporation Limited:

<b>Reason for change</b>	Ministry of Power, Government of India vide its order No. F.No.24-8/1/2021-PFC (MoP) dated 2.06.2026 informed that pursuant to the Articles of Association of the Company, the President is pleased to appointment Shri V. Packirisamy as Director (Commercial) on the Board of Power Finance Corporation Limited w.e.f. the date of his assumption of charge of the post till the date of his superannuation or until further orders, whichever is earlier.
<b>Date of Joining</b>	2.06.2026
<b>Brief profile</b>	<p>Shri V. Packirisamy has been associated with Power Finance Corporation (PFC) since January 1997 and brings over 33 years of rich and diverse professional experience. He holds a Bachelor's degree in Mechanical Engineering from Sastra University and an M.Tech in Management Systems from IIT Delhi.</p> <p>Over the course of his tenure, Shri Packirisamy has worked across multiple domains, including credit appraisal, rating of power utilities, power sector reforms and restructuring, and financial analysis of borrowers. He has also played a key role in the preparation of Operational &amp; Financial Action Plans (OFAP) and has contributed to consultancy assignments on financial and commercial aspects of the power sector.</p> <p>His contributions have been instrumental in strengthening PFC's institutional framework, he has played a pivotal role in expanding the organisation's operations and strengthening its appraisal and risk</p>

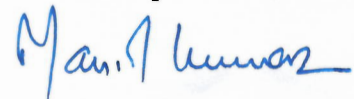
	management frameworks, significantly contributing to the growth of PFC's loan portfolio, resolution of stressed assets. He has been actively involved in the formulation of lending policies, development of financial analysis systems, establishment of borrower rating mechanisms, and ensuring compliance with regulatory and statutory requirements. He has also led the IT transformation of PFC, enhancing the overall IT capacity development in PFC.
<b>Relationships between directors</b>	NIL

Further, we would also like to inform that as per declaration given by Shri V. Packirisamy, he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

This is submitted for your information and record.

Thanking you,

Yours faithfully,  
For Power Finance Corporation Ltd.



(Manish Kumar Agarwal)  
Company Secretary & Compliance Officer  
mk\_agarwal@pfcindia.com

