



(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:I:CS

Dated : 22.06.2026

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,
बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051

BSE Limited,

Department of Corporate Services,
Floor – 25, PJ Towers, Dalal Street,

MUMBAI – 400 001.

बीएसई लिमिटेड,
कॉर्पोरेट सेवाएं विभाग, मंजिल-25,
पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400001

Sub: Appointment of a part-time Non-Official Director on the Board of Power Finance Corporation Limited

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that Shri Pankaj Gupta (DIN: 03415536) has been appointed as a part-time Non-Official Director on the Board of Power Finance Corporation Limited. Details as under:-

Reason for change	Ministry of Power, Government of India, vide order No F.No.46/2/2010-RE(Vol.II)(part-4)(part-1) dt.22.06.2026 pursuant to the Articles of Association of the Company, appointed Shri Pankaj Gupta (DIN: 03415536) as part-time Non-Official Director on the Board of Power Finance Corporation Limited for a period of three months with effect from assumption of charge of the post, or until further orders, whichever is earlier.
Date of appointment	22.06.2026
Brief profile	<p>Shri Pankaj Gupta (DIN: 03415536) is a Chartered Accountant with over 25 years of professional experience. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI).</p> <p>He has over 25 years of professional experience in the fields of Taxation, Audit & Assurance, Corporate Law, and Financial Advisory. He is the Managing Partner of Pankaj Manvi & Associates, a distinguished firm providing services in Direct and Indirect Taxation, Audit, Accounting, Fund Raising, and Corporate Litigation to a diverse range of domestic and international clients.</p> <p>Over the course of his career, he has advised corporates, multinationals, and institutions on complex matters involving Income Tax, International Taxation, Transfer Pricing, GST, FEMA, Corporate Compliance, and Capital Market Regulations. He has also guided clients through IPOs, FPOs, Private</p>

Manvi

	<p>Placements, PE deals, Due Diligence, and Regulatory Compliances before SEBI, ROC, NCLT, NCLAT, and other authorities.</p> <p>He is widely recognised as a public policy commentator, having regularly appeared on various national televisions to share expert insights on Income Tax, GST, and Union & State Budgets. He is also an active contributor to professional journals, business forums, and reputed platforms such as ABC Live.in, and has delivered lectures at numerous seminars and conferences organised by the various industry bodies.</p>
Relationship between directors	Nil

Further, we would also like to inform you that as per declarations given by Shri Pankaj Gupta (DIN: 03415536), he is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

यह आपकी जानकारी एवं रिकार्ड के लिए प्रस्तुत किया गया है।

This is submitted for your information and record.

धन्यवाद।

Thanking You.

Yours faithfully,
For Power Finance Corporation Ltd.



(Manish Kumar Agarwal)
Company Secretary & Compliance Officer
mk_agarwal@pfcindia.com

