



(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: 22.09.2026

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, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	BSE Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u> बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400001
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Sub: Intimation for cessation of Independent Director on completion of tenure

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, following is informed;

Completion of tenure of Shri Pankaj Gupta as a Non-Official Independent Director:

Reason for change	Shri Pankaj Gupta was appointed on the Board of PFC as a Non-Official Independent Director w.e.f. 22.06.2026 vide Ministry of Power, Government of India Order No. F.No.46/2/2010-RE(Vol.II)(part-4)(part-1) dt.22.06.2026, for a period of three months w.e.f the date of notification of his appointment by the Ministry or until further orders, whichever is earlier. Accordingly, on completion of his tenure on 21.09.2026, Shri Pankaj Gupta has ceased to be a Director on the Board of Power Finance Corporation Limited w.e.f. 22.09.2026.
Date of Cessation	22.09.2026

यह आपकी जानकारी और 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