



National Stock Exchange Listing Department, Bandra - Kurla Complex, MUMBAI - 400 051.	India Limited, Plaza, Bandra (E)	Bombay Stock Exchange Department of Corporate Services, 25, J Towers, MUMBAI - 400 001.
नेशनल स्टॉक एक्सचेंज लिस्टिंग विभाग, बांद्रा-कुर्ला कॉम्प्लेक्स,	इंडिया लिमिटेड, मुंबई-400 051	बॉम्बे स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवा विभाग, पी.जे. टॉवर्स, मुंबई-400 001

Sub: Appointment of Company Secretary and Compliance Officer in accordance with Regulation 30 of the SEBI Listing Regulations, 2015

Madam/Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 (LODR), this is to inform you that Board of Directors of Power Finance Corporation Limited has approved appointment of Shri Manish Kumar Agarwal as Company Secretary and Compliance Officer w.e.f. 1st May, 2023.

The particulars required under Regulation 30 of the SEBI Listing Regulations, 2015 are given below:

Reason for change in appointment	Shri Manish Kumar Agarwal has been appointed as Company Secretary and Compliance Officer of the company w.e.f. 01.05.2023.
Date of Appointment	01.05.2023
Brief Profile (in case of appointment)	Shri Manish Kumar Agarwal is a Fellow Member of Institute of Company Secretaries of India and a Law Graduate having experience of 19 years in professional services. He has worked in various capacities such as Secretary & Compliance Officer of various companies.
Disclosure of relationship between Directors and Director	Not Applicable

This is submitted for your information and record.

Thanking you,

Yours faithfully,
 For Power Finance Corporation Ltd.

Manish Kumar Agarwal
 Manish Kumar Agarwal
 Company Secretary
 manishkumar@pfcindia.com