



No: 1:05:138:I:CS
Date: 19.01.2026

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.	BSE Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.
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: Intimation regarding change in Senior Management.

Madam/Sir,

In compliance with Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find below the change in the Senior Management (one level below Board of Directors) position of PFC as follows:

Reason for change	Promotion of Sh. Deepak Jain as Executive Director of the Company
Date of appointment and terms of appointment:	16.01.2026
Brief Profile	Prior to his promotion, Sh. Deepak Jain was Chief General Manager with Power Finance Corporation. He is B.E. from Delhi Institute of Technology and MBA from Institute of Management Technology (IMT), Ghaziabad. He has over 26 years of experience in Project Financing, deal structuring, policy formulation, stressed asset resolution and resource mobilization.
Relationships between directors	Not Applicable

This is submitted for your information and record.
यह जानकारी और रिकॉर्ड के लिए प्रस्तुत किया जा रहा है।

Thanking you,
धन्यवाद,

Yours faithfully,
For Power Finance Corporation Limited

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