



(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: 21.03.2025

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, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (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
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Sub: Assumption of Addl. Charge of CMD, REC Limited by Smt. Parminder Chopra,
CMD, PFC

Madam/Sir,

It is to inform that in terms of Ministry of Power ("MoP") Office Order no. *F.No.46/2/2019 - RE*, dated March 20, 2025, Smt. Parminder Chopra, CMD, Power Finance Corporation Limited ("PFC") has been assigned the additional charge of the post of CMD, REC Limited with immediate effect, for a period of three months or until further orders, whichever is earlier. Accordingly, Smt. Parminder Chopra, assumed the additional charge of the post of CMD, REC on March 21, 2025.

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

पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली-110001

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