



(एक महारत्न कंपनी)

पावर फाइनेंस कॉर्पोरेशन लिमिटेड

POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(आई.एस.ओ. 45001:2018 प्रमाणित)

(A Govt. of India Undertaking)

(ISO 45001:2018 Certified)

No: 1:05:138: I: CS
Dated: 31.01.2026

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, 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: Intimation regarding Change in Senior Management

Madam/Sir,

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that there is change in Senior Management position of Power Finance Corporation Limited (PFC) as follows:

Sr.no	Particulars	Superannuation
1.	Reason for change	On attaining the age of superannuation, Shri Raj Kumar Malhotra, Executive Director shall retire from the service of the corporation w.e.f. 31.01.2026 (A/N).
2.	Date of change	31.01.2026 (A/N)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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