

August 30, 2024

To

The Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	The General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol : PFS
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Sir/ Madam,

Sub: Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is further to our letter dated August 13, 2024, regarding resignation of Statutory Auditors of the Company, we wish to inform that the Board of Directors of the Company in its meeting held on August 30, 2024, subject to the approval of the Shareholders in its ensuing Annual General Meeting, appointed M/s Ravi Rajan & Co. LLP (FRN No.009073N/N500320) as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s Lodha & Co. LLP, Chartered Accountants (FRN: 301051E).

Further the Board of Directors has also consented to recommend to the Shareholders for their approval, appointment of M/s Ravi Rajan & Co. LLP, as Statutory Auditors of the Company, for a period of three consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2027.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as **Annexure-A**.

The same is available on our website at www.ptcfinancial.com

You are requested to take the above information on records.

Yours faithfully,
For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

Annexure-A

S. No.	Particulars	Details
1.	Reason for change viz. appointment/resignation etc.	Appointment of M/s Ravi Rajan & Co. LLP to fill the casual vacancy caused due to resignation of M/s Lodha & Co. LLP.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	August 30, 2024
3.	Brief Profile (in case of appointment)	Founded in 1989, M/s Ravi Rajan & Co. LLP is multifaceted CA firm with its Head Office in New Delhi and 5 branches across the country. The firm has 15 partners and a team of around 200 professionals from various domains including Cost Accountants, Company Secretaries, Lawyers, Engineers, Insolvency Professionals, Registered Valuers, Ex-bankers & Forensic Specialists. The firm is having enrich exposure of auditing in financial sector including NBFCs and Banks.

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