



Date: October 2, 2023

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| Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533344 | 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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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is further to our letter dated June 21, 2023, we would like to inform that the term of appointment of Dr. Pawan Singh, as MD&CEO of the Company, comes to an end from the close of business hours of 2nd October, 2023.

The Company is in the process of appointing its regular MD&CEO on which the stock exchanges will be updated accordingly. Meanwhile, as already intimated, Shri Mahendra Lodha, Director (Finance) & CFO is holding additional charge of the MD&CEO till the regular MD&CEO is appointed

The same is available on the website of the Company at www.ptcfinancial.com.

This is for your information and records.

For **PTC India Financial Services Limited**

Shweta Agrawal
Company Secretary

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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